

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000106241

Entity Name: BIG BACH, INC.

FILED
Sep 09, 2011
Secretary of State

Current Principal Place of Business:

1801 S. FEDERAL HWY.
SUITE #300
DELRAY BEACH, FL 33483

New Principal Place of Business:

1001 YAMATO ROAD
SUITE #302
BOCA RATON, FL 33431

Current Mailing Address:

1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

1001 YAMATO ROAD
SUITE 302
BOCA RATON, FL 33431

FEI Number: 26-1183247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASLAW, GARY R ESQ.
20801 BISCAYNE BLVD., SUITE 304
AVENTURA, FL 331801422 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BACKOFF, JOEL
Address: 1001 YAMATO ROAD, SUITE 302
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: DORFMAN, ANDREW
Address: 1001 YAMATO ROAD, SUITE 302
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL BACHKOFF

VP

09/09/2011

Electronic Signature of Signing Officer or Director

Date