

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112146

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BRITISH AMERICAN AUCTIONS, INC.

## Current Principal Place of Business:

1410 SW 29TH AVENUE  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

1410 SW 29TH AVENUE  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

45 SOUTH POMPANO BEACH PARKWAY  
SUITE 236  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

45 SOUTH POMPANO BEACH PARKWAY  
SUITE 236  
POMPANO BEACH, FL 33069 US

FEI Number: 26-1148522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STIER, LISA  
1410 SW 29TH AVENUE  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

STIER, LISA  
45 SOUTH POMPANO BEACH PARKWAY  
SUITE 236  
POMPANO BEACH, FL 33069 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCRIVEN, RICHARD  
Address: 1410 SW 29TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Delete  
Name: STIER, LISA  
Address: 1410 SW 29TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STIER, LISA  
Address: 45 SOUTH POMPANO BEACH PARKWAY #236  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA STIER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date