

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133287

Entity Name: BAI, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

20115 BAY CEDAR AVENUE
TAMPA, FL 33647

New Principal Place of Business:

4951 E. ADAMO DR.
SUITE 238
TAMPA, FL 33605

Current Mailing Address:

20115 BAY CEDAR AVENUE
TAMPA, FL 33647

New Mailing Address:

4951 E. ADAMO DR.
SUITE 238
TAMPA, FL 33605

FEI Number: 36-4622940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST, SHAWN R
20115 BAY CEDAR AVENUE
TAMPA, FL 33647 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: PST
Name: BEST, SHAWN R
Address: 20115 BAY CEDAR AVENUE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: BEST, MELISSA J
Address: 20115 BAY CEDAR AVENUE
City-St-Zip: TAMPA, FL 33647

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: SHAWN BEST

PST

02/13/2012

Electronic Signature of Signing Officer or Director

Date