

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027878

FILED
Mar 02, 2009
Secretary of State

Entity Name: BUSINESS SERVICE AMERICA, INC.

Current Principal Place of Business:

6001 N. OCEAN DR.
SUITE 1407
HOLLYWOOD, FL 33019 US

Current Mailing Address:

6001 N. OCEAN DR.
SUITE 1407
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2701 GATEWAY DR.
C/O M HELLMAN, ESQ.
POMPANO, BEACH, FL 33069 US

New Mailing Address:

2701 GATEWAY DR.
C/O M HELLMAN, ESQ.
POMPANO, BEACH, FL 33069 US

FEI Number: 71-1047947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITT, CHARLES
Address: 6001 N. OCEAN DR. SUITE 1407
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITT, CHARLES
Address: 10832 ROYAL CARIBBEAN CIRCLE
City-St-Zip: BOYTON BEACH, FL 33437 US

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: CHARLES V. LITT

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date