

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071376

FILED
Mar 15, 2012
Secretary of State

Entity Name: BUSINESS ADVISORY PARTNERS INC.

Current Principal Place of Business:

35 GROVE STREET
1G
NEW YORK, NY 10014 US

New Principal Place of Business:

83 NORTH VAN DIEN AVENUE
RIDGEWOOD, NJ 07450 US

Current Mailing Address:

35 GROVE STREET
1G
NEW YORK, NY 10014 US

New Mailing Address:

83 NORTH VAN DIEN AVENUE
RIDGEWOOD, NJ 07450 US

FEI Number: 26-3089330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANG, NGOC
7351 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DAVID, THOMAS M
381 N. KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030 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: THOMAS M. DAVID

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMEZ, STEVEN
Address: 83 NORTH VAN DIEN AVE
City-St-Zip: RIDGEWOOD, NJ 07450 US

Title: TRES
Name: GOMEZ, STEVEN
Address: 83 NORTH VAN DIEN AVE
City-St-Zip: RIDGEWOOD, NJ 07450 US

Title: SECT
Name: GOMEZ, STEVEN
Address: 83 NORTH VAN DIEN AVE
City-St-Zip: RIDGEWOOD, NJ 07450 US

Title: DIR
Name: GOMEZ, STEVEN
Address: 83 NORTH VAN DIEN AVE
City-St-Zip: RIDGEWOOD, NJ 07450 US

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: STEVEN GOMEZ

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date