

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079082

Entity Name: BSP GLOBAL, INC.

FILED  
Aug 26, 2009  
Secretary of State

## Current Principal Place of Business:

2701 W OAKLAND PARK BLVD  
STE 225  
OAKLAND, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

2701 W OAKLAND PARK BLVD  
STE 225  
OAKLAND, FL 33311

## New Mailing Address:

FEI Number: 20-1805666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIBBS, JARN  
2701 W OAKLAND PARK BLVD  
STE 225  
OAKLAND, FL 33311 US

## Name and Address of New Registered Agent:

GIBBS, JARN B  
2701 W OAKLAND PARK BLVD  
STE 225  
OAKLAND, FL 33311 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: JARN GIBBS

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C/P ( ) Delete  
Name: GIBBS, JARN  
Address: 2701 W OAKLAND PARK BLVD - STE 225  
City-St-Zip: OAKLAND, FL 33311

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change ( ) Addition  
Name: GIBBS, JARN B  
Address: 2701 W OAKLAND PARK BLVD - STE 225  
City-St-Zip: OAKLAND, FL 33311

Title: COB ( ) Change (X) Addition  
Name: JOHNSON, MARCELLA  
Address: 2701 W. OAKLAND PARK BLVD. STE 225  
City-St-Zip: OAKLAND PARK, FL 33311

Title: VP ( ) Change (X) Addition  
Name: BECKFORD, DANIELLE  
Address: 2701 W. OAKLAND PARK BLVD STE 225  
City-St-Zip: OAKLAND PARK, FL 33311

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: JARN GIBBS

C/P

08/26/2009

Electronic Signature of Signing Officer or Director

Date