

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059651

FILED
Mar 22, 2011
Secretary of State

Entity Name: BASS AUTOMATION ENGINEERING, INC.

Current Principal Place of Business:

1480 SW 3RD STREET
POMPANO BEACH, FL 330693225

New Principal Place of Business:

Current Mailing Address:

1480 SW 3RD STREET
POMPANO BEACH, FL 330693225

New Mailing Address:

FEI Number: 27-0570274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
601 HERITAGE DRIVE
SUITE 114
JUPITER, FL 33458 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: PSD
Name: LONG, LOREN M
Address: 1480 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 330693225

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: LOREN LONG

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date