2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099701

Entity Name: BAMF STRATEGIES, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6070 NORTH FEDERAL HWY BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

PO BOX 276358 BOCA RATON, FL 33427

FEI Number: 27-1523080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, JUSTIN
21909 LAKE FOREST CIRLE
BOCA RATON, FL 33433 US

ZIMMERMAN, JUSTIN
23428 RAKELLE CIRLCE
BOCA RATON, FL 33433 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZIMMERMAN, JUSTIN
Address: 23428 RAKELLE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: JUSTIN ZIMMERMAN PRES 01/07/2011