

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008471

FILED
Apr 20, 2011
Secretary of State

Entity Name: BSA CAPITAL INC.

Current Principal Place of Business:

942 LANDS END ROAD
POINT MANALAPAN, FL 33462

New Principal Place of Business:

942 LANDS END ROAD
POINT MANALAPAN, FL 33462 FL

Current Mailing Address:

942 LANDS END ROAD
POINT MANALAPAN, FL 33462

New Mailing Address:

942 LANDS END ROAD
POINT MANALAPAN, FL 33462 FL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRENDAN P
942 LANDS END ROAD
POINT MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

COUNTRYWIDE ASSETS SOLUTIONS,LLC
942 LANDS END ROAD
POINT MANALAPAN, FL 33462 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: BENJAMIN M SMITH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, BRENDAN P
Address: 942 LANDS END ROAD
City-St-Zip: POINT MANALAPAN, FL 33462 US

Title: S
Name: SMITH, BRENDAN P
Address: 942 LANDS END ROAD
City-St-Zip: POINT MANALAPAN, FL 33462 US

Title: T
Name: SMITH, BRENDAN P
Address: 942 LANDS END ROAD
City-St-Zip: POINT MANALAPAN, FL 33462 US

Title: DIRE
Name: SMITH, BRENDAN P
Address: 942 LANDS END ROAD
City-St-Zip: POINT MANALAPAN, FL 33447 FL

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: BRFENDAN P SMITH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date