

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010668

Entity Name: BBS TECHNICAL SOLUTIONS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4103 NW 132ND STREET
OPA LOCKA, FL 33055

New Principal Place of Business:

4103 NW 132ND STREET
OPA LOCKA, FL 33054

Current Mailing Address:

4103 NW 132ND STREET
OPA LOCKA, FL 33055

New Mailing Address:

4103 NW 132ND STREET
OPA LOCKA, FL 33054

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOHN M
4103 NW 132ND STREET
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

JONES, JOHN M
4103 NW 132ND STREET
OPA LOCKA, FL 33054 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: JOHN M. JONES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, JOHN M
Address: 4103 NW 132ND STREET
City-St-Zip: OPA LOCKA, FL 33055

Title: VP
Name: ALLARD, RANDY C
Address: 4103 NW 132ND STREET
City-St-Zip: OPA LOCKA, FL 33055

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: JOHN M. JONES

MR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date