

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013440

FILED
Apr 19, 2012
Secretary of State

Entity Name: BASHA MANAGEMENT, INC.

Current Principal Place of Business:

3557 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

3557 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-1901079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTILO, ALAN A
3557 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445 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: CEO
Name: COSTILO, ALAN A
Address: 3557 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: COO
Name: COSTILO, ADAM B
Address: 3557 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SECY
Name: COSTILO, SHURA
Address: 3557 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: CFO
Name: TUCKER, STEPHEN I
Address: 501 BEACON HILL CIRCLE
City-St-Zip: PLYMOUTH MEETING, PA 19462 US

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: ALAN COSTILO

DIR

04/19/2012

Electronic Signature of Signing Officer or Director

Date