

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045052

FILED
Jan 06, 2011
Secretary of State

Entity Name: BRITISH AMERICAN CONSULTANTS, INC.

Current Principal Place of Business:

17000 NORTH BAY ROAD
1610
SUNNY ISLE BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17000 NORTH BAY ROAD
1610
SUNNY ISLE BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-2669911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, DAVID P
17000 NORTH BAY ROAD
SUITE 1610
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROBERTS, DAVID P
3000 NORTH OCEAN DRIVE
10A
SINGER ISLAND, FL 33404 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: DAVID P. ROBERTS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: COHEN, EFRAT K
Address: 17000 NORTH BAY ROAD, STE 1610
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: P
Name: ROBERTS, DAVID P
Address: 3000 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 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: DAVID P. ROBERTS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date