

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045052

**FILED**  
**Jan 06, 2012**  
**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:**

16850 COLLINS AVENUE  
112275  
SUNNY ISLE BEACH, FL 33160 US

**FEI Number:** 27-2669911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ROBERTS, DAVID P  
3000 NORTH OCEAN DRIVE  
34G  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/06/2012

\_\_\_\_\_  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

01/06/2012

\_\_\_\_\_  
Date