

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089672

Entity Name: BAIN SPECIALISTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3627 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
FT. LAUDERDALE, FL 33323 US

Current Mailing Address:

3627 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

P. O. BOX 16494
FT. LAUDERDALE, FL 33318 US

FEI Number: 27-3857061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC, KEN
17011 NW 17 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

REID, SHARON A
5510 PACIFIC BLVD
102
BOCA RATON, FL 33433 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: SHARON A. REID

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REID, SHARON A
Address: 1580 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323 US

Title: VP/D
Name: TOVAR, PAOLA
Address: 1580 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323 US

Title: VP/D
Name: GOLDING, ALSTON
Address: 1580 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323 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: SHARON A. REID

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date