

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034441

Entity Name: B.I. & COMPANY INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 762
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 762
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 728
FORT LAUDERDALE, FL 33304

New Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 728
FORT LAUDERDALE, FL 33304

FEI Number: 45-1546384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTIMA, ANTHONY
1975 EAST SUNRISE BLVD
SUITE 762
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DESTIMA, ANTHONY
1975 EAST SUNRISE BLVD
SUITE 728
FORT LAUDERDALE, FL 33304 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: ANTHONY DESTIMA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST FLEUR, ERIC
Address: 1975 EAST SUNRISE BLVD STE 728
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: DESTIMA, ANTHONY
Address: 1975 EAST SUNRISE BLVD STE 728
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ANTHONY DESTIMA

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date