

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081548

Entity Name: ADEPT BGA CORP

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

7028 W WATERS AVE
#205
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7028 W WATERS AVE
#205
TAMPA, FL 33634

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ALAN R
7028 W WATERS AVE
#205
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MARSILIO, DAVE W
7028 W WATERS AVE
#205
TAMPA, FL 33634 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: DM

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WEISS, ALAN R
Address: 7028 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

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: DM

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date