

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087033

FILED
Apr 19, 2012
Secretary of State

Entity Name: BUSINESS & ECONOMIC ANALYSTS, INC.

Current Principal Place of Business:

550 OCEAN DRIVE
3E
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

550 OCEAN DRIVE
3E
KEY BISCAYNE, FL 33149 US

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:

LATTANZI, VIRGINIA
550 OCEAN DRIVE
3E
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LATTANZI, VIRGINIA L
Address: 550 OCEAN DRIVE, 3E
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P
Name: BUESO, ROBERTO E
Address: 550 OCEAN DRIVE, 3E
City-St-Zip: KEY BISCAYNE, FL 33149 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: VL _____

Electronic Signature of Signing Officer or Director

VP _____

04/19/2012 _____

Date