2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27559

Entity Name: B/A WAREHOUSING, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON, DE 19801 US

Current Mailing Address: New Mailing Address:

C/O THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON, DE 19801 US

FEI Number: 22-2165011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANSTOR, GEORGE 5251 N.W. 103RD AVENUE SUNRISE, FL 33351 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 KANSTOR, ALICE

 Address:
 5251 NW 103RD AVENUE

 City-St-Zip:
 SUNRISE, FL 33351

Title: PD

 Name:
 KANSTOR, GEORGE

 Address:
 5251 NW 103RD AVE

 City-St-Zip:
 SUNRISE, FL 33851

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: GEORGE KANSTOR P 02/18/2010