

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27559

Entity Name: B/A WAREHOUSING, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-2165011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date