

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077527

FILED
Jan 26, 2008
Secretary of State

Entity Name: BUSINESS AUTOMATION SPECIALISTS, INC.

Current Principal Place of Business:

1110 PINELLAS BAYWAY S
UNIT 106
TIERRA VERDE, FL 337151929 US

New Principal Place of Business:

5736 1ST AVENUE NORTH
ST PETERSBURG, FL 33715 US

Current Mailing Address:

1110 PINELLAS BAYWAY S
UNIT 106
TIERRA VERDE, FL 337151929 US

New Mailing Address:

5736 1ST AVENUE NORTH
ST PETERSBURG, FL 33715 US

FEI Number: 02-0432225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECTOR, PETER W
534 PINELLAS BAYWAY S
THE PINNACLE UNIT 201
TIERRA VERDE, FL 337151929 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SECTOR, PETER W
Address: 534 PINELLAS BAYWAY S. UNIT 201
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: TSV () Delete
Name: SECTOR, DIANE M
Address: 534 PINELLAS BAYWAY UNIT 201
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE M SECTOR

TSV

01/26/2008

Electronic Signature of Signing Officer or Director

Date