

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077527

FILED
Jan 24, 2011
Secretary of State

Entity Name: BUSINESS AUTOMATION SPECIALISTS, INC.

Current Principal Place of Business:

5736 1ST AVENUE NORTH
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

5736 1ST AVENUE NORTH
ST PETERSBURG, FL 33710 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DIANE M SECTOR

TS

01/24/2011

Electronic Signature of Signing Officer or Director

Date