

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000017

Entity Name: BSB INVESTMENTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

500 E KENNEDY BLVD
SUITE 200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

500 E KENNEDY BLVD
SUITE 200
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3499485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, DOUGLAS C
500 E KENNEDY BLVD,
SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRICKLEMYER SMOLKER & BOLVES, P.A.
500 E KENNEDY BLVD,
SUITE 200
TAMPA, FL 33602 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: BRIAN A. BOLVES

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLVES, BRIAN A
Address: 500 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: VPD
Name: BRICKLEMYER, KEITH W
Address: 500 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: STD
Name: SMOLKER, DAVID
Address: 500 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: BARTLETT, JAY J
Address: 500 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

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: BRIAN A. BOLVES

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date