

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026888

FILED
Apr 28, 2009
Secretary of State

Entity Name: BSS I, INC.

Current Principal Place of Business:

8889 PELICAN BAY BLVD
SUITE 500
NAPLES, FL 34108

New Principal Place of Business:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103

Current Mailing Address:

PO BOX 771570
NAPLES, FL 341071570

New Mailing Address:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103

FEI Number: 59-3499544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSELIN, RICHARD
8889 PELICAN BAY BLVD
SUITE 500
NAPLES, FL 34108 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: DPST () Delete
Name: SHERMAN, BRUCE
Address: 8889 PELICAN BAY BLVD SUITE 500
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHERMAN, BRUCE
Address: 4101 GULF SHORE BLVD N, PH 4
City-St-Zip: NAPLES, FL 34103

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: BRUCE S SHERMAN

PRES

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date