

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026888

FILED
Apr 29, 2011
Secretary of State

Entity Name: BSS I, INC.

Current Principal Place of Business:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3499544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, PATRICK
5150 TAMIAMI TRAIL NORTH
SUITE 505
NAPLES, FL 34103 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: DPST
Name: SHERMAN, BRUCE
Address: 4101 GULF SHORE BLVD N, PH 4
City-St-Zip: NAPLES, FL 34103

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: BRUCE SHERMAN

DPST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date