

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058118

Entity Name: BSA HOLDINGS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

18414 TURNING POINT DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18414 TURNING POINT DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3528584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, BRIAN
18414 TURNING POINT DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ABRAMS, BRIAN MR.
18414 TURNING POINT DRIVE
LUTZ, FL 33549 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 ABRAMS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABRAMS, BRIAN
Address: 18414 TURNING POINT DRIVE
City-St-Zip: LUTZ, FL 33549

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 ABRAMS

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date