

# 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000030049

Entity Name: BIPT, INC.

FILED  
Nov 05, 2010  
Secretary of State

## Current Principal Place of Business:

5971 CATTLERIDGE BLVD  
STE 101  
SARASOTA, FL 34232 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 20159  
SARASOTA, FL 34276 US

## New Mailing Address:

1300 SAWGRASS CORPORATE PKWY  
SUITE 300  
SUNRISE, FL 33323 US

FEI Number: 65-0924555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUMMER, HUGO J  
5971 CATTLERIDGE BLVD  
STE 101  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

GALLOWAY, AMY J ESQ.  
110 SE 6TH STREET  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: AMY J. GALLOWAY

11/05/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: TROMER, KEVIN M  
Address: 1300 SAWGRASS CORPORATE PKWY #300  
City-St-Zip: SUNRISE, FL 33323

Title: DVP  
Name: KUMMER, HUGO J  
Address: 5971 CATTLERIDGE BLVD  
City-St-Zip: SARASOTA, FL 34232

Title: D  
Name: COOPER, JOSEPH C  
Address: 5971 CATTLERIDGE BLVD  
City-St-Zip: SARASOTA, FL 34232

Title: D  
Name: BULLINGTON, DOUGLAS W  
Address: 1300 SAWGRASS CORPORATE PKWAY #300  
City-St-Zip: SUNRISE, FL 33323

Title: T  
Name: BLAKE, JAMES W JR.  
Address: 1300 SAWGRASS CORPORATE PKWY #300  
City-St-Zip: SUNRISE, FL 33323

Title: VP  
Name: NECHYBA, ANDREAS  
Address: 1300 SAWGRASS CORPORATE PKWY #300  
City-St-Zip: SUNRISE, FL 33323

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: JAMES W. BLAKE, JR.

T

11/05/2010

Electronic Signature of Signing Officer or Director

Date