

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030049

Entity Name: BIPT, INC.

FILED
Mar 23, 2011
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:

1300 SAWGRASS CORPORATE PKWY
SUITE 300
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0924555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

S

03/23/2011

Electronic Signature of Signing Officer or Director

Date

P99000030049
3-23-11

Via Fax: 850-245-6017

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Please include the following officer to the Annual Report record:

Nechyba, Andreas – VP
1300 Sawgrass Corporate Parkway
Suite 300
Sunrise, FL 33323 US