2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048415

Entity Name: BAS REALTY CORP.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5258 LINTON BLVD, SUITE 302 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5258 LINTON BLVD, SUITE 302 DELRAY BEACH, FL 33484

FEI Number: 65-0921888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ, AMY E 700 N OLIVE AVE WEST PALM BEACH, FL 33401 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DR (X) Change () Addition

Name: SEGAL, BRUCE DR Name: SEGAL, BRUCE DR

Address: 5258 LINTON BLVD, SUITE 302 Address: 5258 LINTON BLVD, SUITE 302 City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

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 A. SEGAL DR 03/26/2009