

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067639

FILED
Jan 10, 2011
Secretary of State

Entity Name: BANK SERVICES OF AMERICA, INC.

Current Principal Place of Business:

371 RIVER EDGE ROAD
SUITE 1
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8200
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0939038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACH LAKES BLVD
SUITE 900
WEST PALM BEACH,, FL 33401 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: MR
Name: YOUNG, DONALD R PDST
Address: P. O. BOX 8200
City-St-Zip: JUPITER, FL 33468

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: DONALD R. YOUNG

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date