

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21335

Entity Name: BSE, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

2610 NE 5TH AVE.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2610 NE 5TH AVE.
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0236903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: PSD
Name: SLADE, WILLIAM C., III
Address: 640 NW 76TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33324

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: WILLIAM C. SLADE , III

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date