2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08146

FILED Apr 01, 2010 Secretary of State

Entity Name: BRITISH AMERICAN TRANSFER, INC.

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

7630 MATOAKA RD SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

7630 MATOAKA RD SARASOTA, FL 34243 US

FEI Number: 23-2010359 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:

REINICKE, STEPHANIE A 1800 2ND STREET SUITE 803 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: THOMPSON, PETER J Address: 1640 HUDSON POINTE DR City-St-Zip: SARASOTA, FL 34236

Title: D

Name: ODENWELLER, ERIC Address: 4002 GREENTREE AVE City-St-Zip: SARASOTA, FL 34233

Title: D

Name: RAPHALOVITZ, ANASTASIA
Address: 7393 W COUNTRY CLUB DR N
City-St-Zip: SARASOTA, FL 34243

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: PETER J. THOMPSON P 04/01/2010