

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08146

FILED  
Jan 16, 2012  
Secretary of State

**Entity Name:** BRITISH AMERICAN TRANSFER, INC.

**Current Principal Place of Business:**

7630 MATOAKA RD  
SARASOTA, FL 34243 US

**New Principal Place of Business:**

**Current Mailing Address:**

7630 MATOAKA RD  
SARASOTA, FL 34243 US

**New Mailing Address:**

FEI Number: 23-2010359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date