

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29738

FILED
Feb 19, 2011
Secretary of State

Entity Name: BG & ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

110-A S. MONROE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1054
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 65-0325752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BG & ASSOCIATES
110-A SOUTH MONROE ST
TALLAHASSEE, FL 32301 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: PRES
Name: GOSNELL, ELIZABETH A
Address: 110-A SOUTH MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301

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: BETH GOSNELL

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date