2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29738

FILED Mar 23, 2012 Secretary of State

Entity Name: BG & ASSOCIATES INTERNATIONAL, INC.

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

110-A S. MONROE ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 1054 TALLAHASSEE, FL 32302

FEI Number: 65-0325752 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:

BG & ASSOCIATES 110-A SOUTH MONROE ST TALLAHASSEE, FL 32301 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

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: ELIZABETH GOSNELL PRES 03/23/2012