

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23351

Entity Name: BGA, INC.

Current Principal Place of Business:

3101 W. MARTIN LUTHER KING JR. BLVD.
SUITE 110
TAMPA, FL 33607

Current Mailing Address:

3101 W. MARTIN LUTHER KING JR. BLVD.
SUITE 110
TAMPA, FL 33607 US

FEI Number: 59-2744498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title P
Name GIBSON, MICHAEL W
Address 3101 W. MARTIN LUTHER KING JR.
BLVD.
City-State-Zip: TAMPA FL 33607

Title VP
Name SHAH, SUNIL A
Address 3101 W. MARTIN LUTHER KING JR.
BLVD.
City-State-Zip: TAMPA FL 33607

Title S
Name MAPELLI, PAUL F
Address 100 SUMMIT LAKE DRIVE, SUITE 410
City-State-Zip: VALHALLA NY 10595

Title D
Name LOPEZ, JORGE J
Address 100 SUMMIT LAKE DRIVE, SUITE 410
City-State-Zip: VALHALLA NY 10595

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: PAUL F. MAPELLI

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date