2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173400

Entity Name: BAMF, INC.

Current Principal Place of Business:

750 PARK OF COMMERCE BLVD

SUITE 400

BOCA RATON, FL 33487

Current Mailing Address:

750 PARK OF COMMERCE BLVD SUITE 400 BOCA RATON, FL 33487 US

FEI Number: 20-2074287 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGIBBON, MICHAEL 750 PARK OF COMMERCE BLVD SUITE 400 BOCA RATON, FL 33487 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

FILED Jan 15, 2016

Secretary of State

CC4535417618

Officer/Director Detail:

Title F

Name FITZGIBBON, MICHAEL

Address 750 PARK OF COMMERCE BLVD

SUITE 400

City-State-Zip: BOCA RATON FL 33487

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL FITZGIBBON

PRESIDENT

01/15/2016 Date