

No. C 181888	Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BGA, INC. 3101 W. DR MLK JR. BLVD SUITE 110 TAMPA FL 33607		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
			3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JORGE J LOPEZ	100 SUMMIT LAKE DRIVE SUITE 410	VALHALLA	NY	USA	10595	
PRESIDENT	MICHAEL W GIBSON	3101 W. DR MLK JR. BLVD SUITE 110	TAMPA	FL	USA	33607	
SECRETARY	PAUL F MAPELLI	100 SUMMIT LAKE DRIVE SUITE 410	VALHALLA	NY	USA	10595	
5. Organized Under the Laws of: FL C 181888		6. Annual Report must be signed.* Signature: Paul F Mapelli Name (type or print): Paul F Mapelli Date: 02/10/2012 Title: Secretary					
Processed 02/10/2012		* Electronically provided signatures are accepted as original signatures.					