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| No. C 181888 | | Due no later than Feb 28, 2010 | | 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 STE 110 TAMPA FL 33607 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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 |
| TREASURER | MARK GLUCKSMAN | 100 SUMMIT LAKE DRIVE, STE 410 | VALHALLA | NY | USA | 10595-1356 |
| PRESIDENT | MICHAEL W GIBSON | 3101 W DR MLK JR BLVD STE 110 | TAMPA | FL | USA | 33607 |
| SECRETARY | PAUL F MAPELLI | 100 SUMMIT LAKE DRIVE, STE 410 | VALHALLA | NY | USA | 10595 |
| 5. Organized Under the Laws of: FL C 181888 | | 6. Annual Report must be signed.* Signature: Mark Glucksman Name (type or print): Mark Glucksman Date: 02/04/2010 Title: Treasurer | | | | |
| Processed 02/04/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |