

No. C 181888		Due no later than Feb 28, 2013 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		1. Mailing Address: Correct in this box if needed. BGA, INC. 3101 W. MLK JR BLVD SUITE 110 TAMPA FL 33607		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
VICE PRESIDENT	SUNIL SHAH	3101 W. MLK JR BLVD STE 110	TAMPA	FL	USA	33607	
VICE PRESIDENT	ERIC B LAWTON	3101 W. MLK JR BLVD STE 110	TAMPA	FL	USA	33607	
VICE PRESIDENT	MARK GLUCKSMAN	100 SUMMIT LAKE DRIVE SUITE 410	VALHALLA	NY	USA	10595	
PRESIDENT	MICHAEL W GIBSON	3101 W. MLK JR BLVD SUITE 110	TAMPA	FL	USA	33607	
SECRETARY	PAUL F MAPELLI	100 SUMMIT LAKE DRIVE SUITE 410	VALHALLA	NY	USA	10595	
DIRECTOR	JORGE J LOPEZ	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: 01/16/2013 Title: Secretary					
Processed 01/16/2013		* Electronically provided signatures are accepted as original signatures.					