

No. C 181888		Due no later than Feb 28, 2013		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		Annual Report Form 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		
				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.				