

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004897

FILED
Apr 21, 2009
Secretary of State

Entity Name: BA CONTINUUM COSTA RICA, LIMITADA CO.

Current Principal Place of Business:

100 METROS NORTE
ZONA FRANCA DEL ESTE, EDIFICIO B2
SAN JOSE, COSTA RICA, goicoeche

New Principal Place of Business:

100 METROS NORTE
ZONA FRANCA DEL ESTE, EDIFICIO B2
SAN JOSE, COSTA RICA, CR GOICOECHE

Current Mailing Address:

8521 FALLBROOK AVE, WH-11
WEST HILLS, CA 91304

New Mailing Address:

8521 FALLBROOK AVENUE
CA9-902-02-01
WEST HILLS, CA 91304

FEI Number: 26-0381261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEATING, MICHAEL D
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: DS () Delete
Name: JONES, THOMAS J
Address: RIVERBRIDGE HOUSE, ANCHORD BLVD. DARTFORD
City-St-Zip: KENT DA26SL UNITED KINGDOM,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEATING, MICHAEL D
Address: 2900 MADERA ROAD
City-St-Zip: SIMI VALLEY, CA 93065

Title: PRES (X) Change () Addition
Name: KEATING, MICHAEL D
Address: 2900 MADERA ROAD
City-St-Zip: SIMI VALLEY, CA 93065

Title: SEC () Change (X) Addition
Name: BERUMEN, RUBEN C
Address: 800 W. TRADE STREET
City-St-Zip: CHARLOTTE, NC 28255

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL KEATING

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04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date