

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00873

FILED
Apr 20, 2011
Secretary of State

Entity Name: "BYS, INC."

Current Principal Place of Business:

1800 SE 10TH AVENUE
SUITE 240
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 SE 10TH AVENUE
SUITE 240
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2224469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DR, SUITE 1606
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WINCH, JAMES S
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS
Name: KOLK, GLENN G
Address: 520 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: GLENN G. KOLK

SEC

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date