

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49181

FILED
Feb 17, 2010
Secretary of State

Entity Name: BAYWOOD TECHNOLOGIES, INC.

Current Principal Place of Business:

8505 BAYCENTER ROAD
3RD FLOOR
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8505 BAYCENTER ROAD
3RD FLOOR
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2751509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK P.A.
SUITE 2750
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 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: PSTD
Name: FITZGERALD, WILLIAM D
Address: 8505 BAYCENTER ROAD, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: ROSS, KIMBALL K
Address: 770 W. GRANADA BLVD., STE. 309
City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM FITZGERALD

P

02/17/2010

Electronic Signature of Signing Officer or Director

_____ Date