

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28499

FILED
Jan 19, 2009
Secretary of State

Entity Name: BAYFRONT COMMUNICATIONS, INC.

Current Principal Place of Business:

3 ISLAND AVE
15 K
MIAMI BCH, FL 33139 US

Current Mailing Address:

3 ISLAND AVE
15 K
MIAMI BCH, FL 33139 US

FEI Number: 59-2689204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, SMITH, ESTHER
3 ISLAND AVE
15-K
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

11 ISLAND AVE
411
MIAMI BCH, FL 33139 US

New Mailing Address:

11 ISLAND AVE
411
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, PHILIP
11 ISLAND AVE
411
MIAMI BEACH, FL 33139 US

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: PHILIP SMITH

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMITH, PHILIP
Address: 3 ISLAND AVE APT 15-K
City-St-Zip: MIAMI BCH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, PHILIP
Address: 11 ISLAND AVE APT 411
City-St-Zip: MIAMI BCH, FL 33139 US

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: PHILIP SMITH

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date