2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043699

Entity Name: BAYBERRY LANE CONSULTANTS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3109 GRAND AVENUE SUITE 321 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3109 GRAND AVENUE SUITE 321 COCONUT GROVE, FL 33133

FEI Number: 65-0837591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIMIENTA, ORLANDO JR 7010 S W 106 PLACE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WYRICK JR., JERRY A Address: 2240 E FAIRBROOK ST City-St-Zip: MESA, AZ 85213

Title: V

 Name:
 PIMENTA, JORGE

 Address:
 7010 SW 106 PLACE

 City-St-Zip:
 MIAMI, FL 33173

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: JERRY A WYRICK JR MR 04/29/2010