

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001503

FILED
Mar 13, 2009
Secretary of State

Entity Name: BAYOU INVESTMENT CORPORATION

Current Principal Place of Business:

C/O BANK OF BUTTERFIELD (BAHAMAS) LTD.
MONTAGUE STERLING CENTRE, 3F
BAHAMAS,

Current Mailing Address:

C/O BANK OF HAWAII IPB-274
111 S KING STREET
HONOLULU, HA 96813

New Principal Place of Business:

C/O BANK OF BUTTERFIELD (BAHAMAS) LTD.
MONTAGUE STERLING CENTRE, 3F
NASSAU BAHAMAS, BA BAHAMA

New Mailing Address:

C/O 711 KAPIOLANI BLVD.
1480
HONOLULU, HI 96813 US

FEI Number: 98-0219218

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: SD () Delete
Name: STERLING EAST LTD.,
Address: MONTAGUE STERLING CENTRE, EAST BAY ST.
City-St-Zip: NASSAU, BAHAMAS,

Title: D () Delete
Name: MONTAGUE EAST LTD.,
Address: MONTAGUE STERLING CENTRE, EAST BAY ST.
City-St-Zip: NASSAU, BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: STERLING EAST LTD.,
Address: MONTAGUE STERLING CENTRE, EAST BAY ST.
City-St-Zip: NASSAU, BAHAMAS, BA BA

Title: D (X) Change () Addition
Name: MONTAGUE EAST LTD.,
Address: MONTAGUE STERLING CENTRE, EAST BAY ST.
City-St-Zip: NASSAU, BAHAMAS, BA BA

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: MARITA STEED

D

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date