

# 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