

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003143

FILED
Apr 16, 2011
Secretary of State

Entity Name: BAKER INFRASTRUCTURE GROUP INC.

Current Principal Place of Business:

101 SHERATON COURT
MACON, GA 31210

New Principal Place of Business:

Current Mailing Address:

101 SHERATON COURT
MACON, GA 31210

New Mailing Address:

FEI Number: 27-3023419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: S
Name: MARTINO, ANTHONY L II
Address: STE 500, 163 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: SERRI, VIC
Address: 250 PLEMMONS ROAD
City-St-Zip: DUNCAN, SC 29334

Title: D
Name: BEGASSE DE DHAEM, JEAN-LUC
Address: SUITE 500, 163 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: PD
Name: LAND, ROBERT L
Address: 101 SHERATON COURT
City-St-Zip: MACON, GA 31210

Title: TASV
Name: REGENHARDT, BRIAN
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

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: ANTHONY L MARTINO II

S

04/16/2011

Electronic Signature of Signing Officer or Director

Date