

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90466

FILED
Feb 16, 2009
Secretary of State

Entity Name: BAKER INTERNATIONAL ASSOCIATES, INC.

Current Principal Place of Business:

1025 S.W. MARTIN DOWNS BLVD.
SUITE 102E
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1025 S.W. MARTIN DOWNS BLVD.,STE. 102E
P.O. BOX 975
PALM CITY, FL 349910975

New Mailing Address:

1025 S.W. MARTIN DOWNS BLVD.,STE. 102E
P.O. BOX 975
PALM CITY, FL 349910975 US

FEI Number: 59-2382871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAS, SHIRLEY F T
1025 S.W. MARTIN DOWNS BLVD.,STE. 102E
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BELLAS, SHIRLEY F T
1025 S.W. MARTIN DOWNS BLVD.
SUITE 102E
PALM CITY, FL 34990 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: SHIRLEY F. BELLAS

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, GEORGE R PRES
Address: 1025 SW MARTIN DOWNS 102E
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: BELLAS, SHIRLEY F TREAS
Address: 1025 SW MARTIN DOWNS 102E
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: STEWART, JAMES L VP
Address: 1025 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L. STEWART

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date