

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90466

FILED
Mar 01, 2011
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 US

New Mailing Address:

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.
SUITE 102E
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BELLAS, SHIRLEY F
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

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES L. STEWART

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date