

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G90466

FILED
Oct 12, 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:

4096 NW DEER OAK DRIVE
JENSEN BEACH, FL 349573452

Current Mailing Address:

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

New Mailing Address:

4096 NW DEER OAK DRIVE
JENSEN BEACH, FL 349573452

FEI Number: 59-2382871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEWART, JAMES L
4096 NW DEER OAK DRIVE
JENSEN BEACH, FL 349573452 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: JAMES L. STEWART

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: STEWART, JAMES L
Address: 4096 NW DEER OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 349573452

Title: VS
Name: BELLAS, SHIRLEY F
Address: 311 NE JULIA COURT
City-St-Zip: JENSEN BEACH, FL 34957

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

PRES

10/12/2011

Electronic Signature of Signing Officer or Director

Date