

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91536

FILED
Apr 11, 2011
Secretary of State

Entity Name: BAY MARKETING CONCEPTS, INC.

Current Principal Place of Business:

4904 EISENHOWER BLVD
STE 151
TAMPA, FL 336343328 US

New Principal Place of Business:

14502 N DALE MABRY HWY
STE 304
TAMPA, FL 33618 US

Current Mailing Address:

4904 EISENHOWER BLVD
STE 151
TAMPA, FL 336343328 US

New Mailing Address:

14502 N DALE MABRY HWY
STE 304
TAMPA, FL 33618 US

FEI Number: 59-2616996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIM, RICHARD L.
9674 104TH AVE N.
LARGO, FL 33543 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: DP
Name: BRIM, DAVID
Address: 11902 BACKWATER RD
City-St-Zip: SARASOTA, FL 34240 US

Title: DST
Name: BRIM, RICHARD L.
Address: 9674 104TH AVE N.
City-St-Zip: LARGO, FL 33543 US

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: DAVID BRIM

DP

04/11/2011

Electronic Signature of Signing Officer or Director

Date