

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20466

FILED
Mar 04, 2011
Secretary of State

Entity Name: BAYSHORE COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

1233 BISCAYA DR
SURFSIDE, FL 33154

New Principal Place of Business:

1233 BISCAYA DR
SURFSIDE, FL 33154 US

Current Mailing Address:

1233 BISCAYA DR
SURFSIDE, FL 33154

New Mailing Address:

1233 BISCAYA DR
SURFSIDE, FL 33154 US

FEI Number: 59-2752992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAHR, MICHAEL
1233 BISCAYA DR
SURFSIDE, FL 33154 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: PD
Name: KLAHR, MICHAEL
Address: 1233 BISCAYA DR
City-St-Zip: SURFSIDE, FL 33154 US

Title: CD
Name: KLAHR, LINA
Address: 1233 BISCAYA DR
City-St-Zip: SURFSIDE, FL 33154 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: MICHAEL KLAHR

PD

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date