

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49181

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: BAYWOOD TECHNOLOGIES, INC.

**Current Principal Place of Business:**

8505 BAYCENTER ROAD  
3RD FLOOR  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

8505 BAYCENTER ROAD  
3RD FLOOR  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 59-2751509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRANT, ABRAHAM, REITER & MCCORMICK P.A.  
SUITE 2750  
50 NORTH LAURA STREET  
JACKSONVILLE, FL 32202 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: PSTD  
Name: FITZGERALD, WILLIAM D  
Address: 8505 BAYCENTER ROAD, 3RD FLOOR  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D  
Name: ROSS, KIMBALL K  
Address: 770 W. GRANADA BLVD., STE. 309  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP  
Name: SCHWARTZ, EVAN J  
Address: 8505 BAYCENTER ROAD, 3RD FLOOR  
City-St-Zip: JACKSONVILLE, FL 32256

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: WILLIAM FITZGERALD

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date