

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20801

FILED
Feb 15, 2011
Secretary of State

Entity Name: BAYCOMP INTERNATIONAL CORP.

Current Principal Place of Business:

506 CAUSEWAY DR
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 907
LEHIGH ACRES, FL 339700907 US

New Mailing Address:

FEI Number: 65-0054143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESSBECK, RUDI
506 CAUSEWAY DR
LEHIGH ACRES, FL 33936 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: GIESSBECK, RUDI
Address: 506 CAUSEWAY DR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VST
Name: GIESSBECK, VERONIKA
Address: 506 CAUSEWAY DR
City-St-Zip: LEHIGH ACRES, FL 33936

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: RUDI GIESSBECK

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date