

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58121

FILED
Apr 28, 2009
Secretary of State

Entity Name: BAYSIDE FINANCIAL SERVICES CORP.

Current Principal Place of Business:

5325 FAIRCHILD WAY
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5325 FAIRCHILD WAY
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 65-0035416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ
100 SE 2ND ST
STE 3910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEIDER, NORMAN S ESQ
200 S BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33131 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BRANT, BARRY
Address: 5325 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

Title: VD () Delete
Name: BRANT, JACQUELINE
Address: 5325 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY M. BRANT

PDS

04/28/2009

Electronic Signature of Signing Officer or Director

Date