

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000928

FILED
Feb 14, 2009
Secretary of State

Entity Name: BUSINESS ARCHITECTS OF INNOVATION, INC.

Current Principal Place of Business:

7209 BLACK BULL LN.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

7209 BLACK BULL LN.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 30-0027388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMAN HAYHURST, PEMELA A
7209 BLACK BULL LN.
ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMAN, PAMELA A
Address: 5311 PEBBLE BEACH DR
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: BURNS, ANN M
Address: 113 WILLOW VIEW LANE
City-St-Zip: CANTON, GA 30114

Title: VPS () Delete
Name: BURNS, ANN M
Address: 113 WILLOW VIEW LANE.
City-St-Zip: CANTON, GA 30114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMAN HAYHURST, PAMELA A
Address: 7209 BLACK BULL LANE
City-St-Zip: ORLANDO, FL 32835

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: PAMELA CARMAN HAYHURST

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date