

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052883

FILED
Jan 05, 2012
Secretary of State

Entity Name: BAYPORT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

28471 US HWY 19 N
STE 503
CLEARWATER, FL 33761 US

New Principal Place of Business:

1550 PATRICIA AV.
DUNEDIN, FL 34698 US

Current Mailing Address:

28471 US HWY 19 N
STE 503
CLEARWATER, FL 33761 US

New Mailing Address:

1550 PATRICIA AV.
DUNEDIN, FL 34698 US

FEI Number: 03-0517851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKEY, DOUGLAS D
28471 US HWY 19 N
STE 503
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WILKEY, DOUGLAS D
1550 PATRICIA AV.
DUNEDIN, FL 34698 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: DOUGLAS D. WILKEY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILKEY, DOUGLAS D
Address: 1550 PATRICIA AVENUE
City-St-Zip: DUNEDIN, FL 34698

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: DOUGLAS D. WILKEY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date