

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108465

Entity Name: CAIN BAYOU CORP.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

699 17TH ST CAUSEWAY
SUITE B
VERO BCH, FL 32960

New Principal Place of Business:

Current Mailing Address:

699 17TH ST CAUSEWAY
SUITE B
VERO BCH, FL 32960

New Mailing Address:

FEI Number: 02-0707901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MARK
20900 NE 30TH AVENUE
SUITE 800
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LYNN, MARK
21355 E DIXIE HIGHWAY
SUITE 101
AVENTURA, FL 33180 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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAIN, JAMES B
Address: 421 ARROWHEAD TRAIL
City-St-Zip: VERO BEACH, FL 32963

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: JAMES B. CAIN

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date