

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126949

FILED
Feb 08, 2012
Secretary of State

Entity Name: BAY MEDICAL SOLUTIONS INC.

Current Principal Place of Business:

10811 SUNSET PLAZA CIRCLE
406
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

10811 SUNSET PLAZA CIRCLE
406
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 02-0741302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JEFFREY
10811 SUNSET PLAZA CIRCLE
406
FT. MYERS, FL 33908 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: P
Name: POWERS, JEFFREY J
Address: 10811 SUNSET PLAZA CIRCLE , SUITE 406
City-St-Zip: FT. MYERS, FL 33908

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: JEFFREY J POWERS

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date