2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011184

Entity Name: BAYSIDE ACOUSTICS, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5151 ROSEWOOD CREEK DR 6875 CEDAR RIDGE CIRCLE PACE, FL 32571 US MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

5151 ROSEWOOD CREEK DR 6875 CEDAR RIDGE CIRCLE PACE, FL 32571 US 6875 CEDAR RIDGE CIRCLE MILTON, FL 32570 US

FEI Number: 20-0610062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYO, CLIFFORD
5151 ROSEWOOD CREEK DR
6875 CEDAR RIDGE CIRCLE
PACE, FL 32571 US
6875 CEDAR RIDGE CIRCLE
MILTON, FL 32570 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: ROCKY SLONE 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SLONE, ROCKY

Address: 6875 CEDAR RIDGE CIRCLE City-St-Zip: MILTON, FL 32570 US

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: ROCKY SLONE PST 01/28/2011