2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035287

Entity Name: BAYSIDE BENEFIT GROUP, INC.

FILED Apr 27, 2009 Secretary of State

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

11920 PALM BAY COURT 8124 SPIRIT COURT

NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

11920 PALM BAY COURT 8124 SPIRIT COURT

NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34655

FEI Number: 42-1620494 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:

CORLEY, DAYNA
11920 PALM BAY COURT

CORLEY, DAYNA
8124 SPIRIT COURT

NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34655 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: DAYNA CORLEY 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: CORLEY, DAYNA Name: CORLEY, DAYNA
Address: 11920 PALM BAY COURT Address: 8124 SPIRIT COURT

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34655

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: DAYNA CORLEY DP 04/27/2009