

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165901

Entity Name: THE BAYNHAM GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8 EAST WINDS CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

8 EAST WINDS CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-2031042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: DPT
Name: BAYNHAM, G. CLAY
Address: 8 EAST WINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: DVD
Name: BAYNHAM, CAROLYN
Address: 8 EAST WINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: G. CLAY BAYNHAM

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01/05/2011

Electronic Signature of Signing Officer or Director

Date