2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001468

FILED Jan 07, 2010 Secretary of State

Entity Name: BAY ENTERTAINMENT SYSTEMS OF TOMORROW INC.

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

21939 DUPREE DR LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

PO BOX 2030

LAND O LAKES, FL 34639

FEI Number: 20-2064457 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:

COX, RONALD L 21939 DUPREE DR

LAND O LAKES, FL 34639 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: Electronic Signature of Registered Agent Date

Electronic orginature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 COX, RONALD L

 Address:
 21939 DUPREE DR

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: D

Name: BRANDLI, JAMES C Address: 1061 19TH AVE N

City-St-Zip: ST PETERSBURG, FL 33704

Title: D

 Name:
 COX, RONALD L

 Address:
 21939 DUPREE DR

 City-St-Zip:
 LAND O LAKES, FL 34639

Title:

Name: BRANDLI, JAMES C Address: 1061 19TH AVE N

City-St-Zip: ST PETERSBURG, FL 33704

Title:

 Name:
 COX, RONALD L

 Address:
 21939 DUPREE DR

 City-St-Zip:
 LAND O LAKES, FL 34639

Title:

Name: BRANDLI, JAMES C Address: 1061 19TH AVE N

City-St-Zip: ST PETERSBURG, FL 33704

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: RONALD L COX PRES 01/07/2010