2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151951

Entity Name: BAYSIDE TECHNOLOGY SOL., INC.

FILED Apr 29, 2011 Secretary of State

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

29275 US HWY 19 N CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

29275 US HWY 19 N CLEARWATER, FL 33761

FEI Number: 20-4099895 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:

TRAN, BAO D 29275 US HWY 19 N CLEARWATER FL, FL 33761 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 TRAN, BAO D

 Address:
 29275 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33761

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: BAO TRAN CEO 04/29/2011