

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162082

Entity Name: LONDON BAKER GROUP INC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

550 NORTH REO STREET, SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

6409 EUREKA SPRINGS ROAD
SUITE 311
TAMPA, FL 33610

Current Mailing Address:

550 NORTH REO STREET, SUITE 300
TAMPA, FL 33609

New Mailing Address:

6409 EUREKA SPRINGS ROAD
SUITE 311
TAMPA, FL 33610

FEI Number: 22-3918989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DEBORAH L
550 NORTH REO STREET
STE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BAKER, DEBORAH L
6409 EUREKA SPRINGS ROAD
STE 311
TAMPA, FL 33610 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: DEBORAH L. BAKER

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAKER, DEBORAH L
Address: 6409 EUREKA SPRINGS ROAD
City-St-Zip: TAMPA, FL 33610

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: DEBORAH L. BAKER

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date