

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037591

FILED
Apr 16, 2009
Secretary of State

Entity Name: BAY TREE SOLUTIONS, INC.

Current Principal Place of Business:

2875 SOUTH ORANGE AVENUE
SUITE 500-2305
ORLANDO, FL 32806 US

New Principal Place of Business:

3340 PEACHTREE ROAD N.E.
SUITE 1800
ATLANTA, GA 30326 US

Current Mailing Address:

2875 SOUTH ORANGE AVENUE
SUITE 500-2305
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-4493214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOSE, GINA M
2875 SOUTH ORANGE AVENUE
SUITE 500-2305
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELOSE, GINA M
Address: 2875 SOUTH ORANGE AVENUE, STE. 500-2305
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: MILBRATH, STEPHEN D JR
Address: 2875 SOUTH ORANGE AVENUE, STE 500-2305
City-St-Zip: ORLANDO, FL 32806 US

Title: VP (X) Delete
Name: GORDON, JASON L
Address: 2875 S. ORANGE AVE, STE 500-2305
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN D. MILBRATH, JR.

D

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date