

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037591

Entity Name: BAY TREE SOLUTIONS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2300 HOLCOMB BRIDGE RD
SUITE 103-186
ROSWELL, GA 30076 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:

MILBRATH, STEPHEN D SR
255 S. ORANGE AVE
STE 1401
ORLANDO, FL 32801 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: D
Name: DELOSE, GINA M
Address: 2300 HOLCOMB BRIDGE RD, STE 103-186
City-St-Zip: ROSWELL, GA 30076 US

Title: D
Name: MILBRATH, STEPHEN D JR
Address: 2300 HOLCOMB BRIDGE RD, STE 103-186
City-St-Zip: ROSWELL, GA 30076 US

Title: D
Name: MILLER, ANDREW V
Address: 2300 HOLCOMB BRIDGE RD, STE 103-186
City-St-Zip: ROSWELL, GA 30076

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: STEPHEN D MILBRATH JR

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date