

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046614

Entity Name: BAYMUN, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1499 W. PALMETTO PARK RD., SUITE 406
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 W. PALMETTO PARK RD., SUITE 406
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-4813180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEUSS CONSULTING GROUP, LLC
801 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INT. CORPORATIONS AND TRUST SERVICES LLC
999 BRICKELL AVE., SUITE 600
MIAMI, FL 33131 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: MERCEDES MIJENES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LING, JASON
Address: 1499 W. PALMETTO PARK RD., SUITE 406
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON LING

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date