

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093472

Entity Name: BAYSIDE IT CONSULTING, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

3111 W. DR MLK BLVD.
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 W. DR MLK BLVD.
SUITE 100
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-5205042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, KENYON
3111 W. DR MLK BLVD.
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RICE, KENYON
2814 W. PAXTON AVE
TAMPA, FL 33611 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:

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: PARKS, JEFF D
Address: 1616 RIDGE TOP WAY
City-St-Zip: CLEARWATER, FL 33765

Title: VP,D () Delete
Name: RICE, KENYON
Address: 2814 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P,D (X) Change () Addition
Name: RICE, KENYON
Address: 2814 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611

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: KENYON RICE

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date