2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093472

Entity Name: BAYSIDE IT CONSULTING, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5205042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, KENYON RICE, EDWARD K III
2914 W. ELROD AVE
TAMPA, FL 33611 US 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: EDWARD KENYON RICE III 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,E

Name: RICE, EDWARD K III Address: 2914 W. ELROD AVE. City-St-Zip: TAMPA, FL 33611

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: EDWARD KENYON RICE III P,D 01/13/2011