2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013276

Entity Name: BAOS INC

FILED Apr 02, 2010 Secretary of State

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

325 N. BRONOUGH ST. TALLAHASSEE, FL 323011311

Current Mailing Address: New Mailing Address:

325 N. BRONOUGH ST. TALLAHASSEE, FL 323011311

FEI Number: 20-8557179 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:

PELHAM, JOHN W
325 N. BRONOUGH ST.
TALLAHASSEE, FL 323011311 US

PELHAM, JOHN W
2851 PAR LANE
C

TALLAHASSEE, FL 32301 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: JOHN W. PELHAM 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PELHAM, JOHN W

 Address:
 2851 PAR LANE #C

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: SD

 Name:
 BUANNO, JESSICA

 Address:
 2851 PAR LANE #C

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: VP

 Name:
 DAVID, RAYMOND A III

 Address:
 2605 RIPPEE RD.

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: JOHN W. PELHAM PD 04/02/2010