

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013276

Entity Name: BAOS INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

325 N. BRONOUGH ST.
TALLAHASSEE, FL 323011311

New Principal Place of Business:

Current Mailing Address:

325 N. BRONOUGH ST.
TALLAHASSEE, FL 323011311

New Mailing Address:

FEI Number: 20-8557179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELHAM, JOHN W
2851 PAR LANE
C
TALLAHASSEE, FL 32301 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: 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 PELHAM

OWNE

04/04/2011

Electronic Signature of Signing Officer or Director

Date