2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059306

Entity Name: BAY COPY AND IMAGING SOLUTIONS INC.

FILED Apr 05, 2011 Secretary of State

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

11970 RACE TRACK ROAD 13513 PRESTIGE PLACE TAMPA, FL 33626

#103

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

11970 RACE TRACK ROAD 13513 PRESTIGE PLACE TAMPA, FL 33626

#103 TAMPA, FL 33635 US

FEI Number: 26-0199551 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:

LOEWEN, ROBERT H LOEWEN, ROBERT H 13513 PRESTIGE PLACE 5107 RUÉ VENDOME LUTZ, FL 33558 #103

TAMPA, FL 33635 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: ROBERT LOEWEN 04/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOEWEN, JOANNE J Name: 5107 RUE VENDOME Address: City-St-Zip: LUTZ, FL 33558

Title: VΡ

Name: LOEWEN, JOANNE J 5107 RUE VENDOME Address: LUTZ, FL 33635 City-St-Zip:

Title:

LOEWEN, ROBERT H Name: 13513 PRESTIGE PLACE #103 Address:

City-St-Zip: TAMPA, FL 33635

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: ROBERT LOEWEN S 04/05/2011