2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121410

Entity Name: BAYSTAR CATERING, INC

FILED Feb 10, 2010 Secretary of State

Date

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

18395 GULF BLVD. 18395 GULF BLVD. #103

SUITE 103

INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785

New Mailing Address: Current Mailing Address:

18395 GULF BLVD. 18395 GULF BLVD. SUITE 103 # 103

INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785

FEI Number: 26-2181902 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:

CHIVAS, FRANK PRES 18395 GULF BLVD, #103

INDIAN SHORES, FL 33785 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CHIVAS, FRANK Name: 18395 GULF BLVD #103 Address: City-St-Zip: INDIAN SHORES, FL 33785

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: FRANK R. CHIVAS **PRES** 02/10/2010