

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054552

FILED
Jan 15, 2009
Secretary of State

Entity Name: BAY AREA MARKET MAKERS, INC.

Current Principal Place of Business:

7985 113TH ST.
SUITE 327
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

7985 113TH ST.
SUITE 327
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-2718092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBORDY, BERNARD
7985 113TH ST
SUITE 327
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIBORDY, BERNARD
Address: 8967 113TH ST.
City-St-Zip: SEMINOLE, FL 33772

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIBORDY, BERNARD
Address: 8967 113TH ST.
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP () Change (X) Addition
Name: QUINN, KIERAN C
Address: 3052 139TH PLACE
City-St-Zip: LARGO, FL 33773 US

Title: T () Change (X) Addition
Name: CROSBY, BYRON K
Address: 1707 DELAWARE AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: S () Change (X) Addition
Name: ASKIN, SHELLEY
Address: 11276 68TH AVE. N.
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD RIBORDY

P

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date