

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097478

FILED
Apr 26, 2010
Secretary of State

Entity Name: BAER ASSET MANAGEMENT COMPANY

Current Principal Place of Business:

11360 N. JOG RD., SUITE 102
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

324 DATURA ST., STE. 102
WEST PALM BCH, FL 33401

Current Mailing Address:

11360 N. JOG RD., SUITE 102
PALM BCH GARDENS, FL 33418

New Mailing Address:

324 DATURA ST., STE. 102
WEST PALM BCH, FL 33401

FEI Number: 26-3651588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
11360 N. JOG RD., SUITE 102
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BAER, RICHARD
324 DATURA ST., STE. 102
WEST PALM BCH, FL 33401 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

04/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BAER, RICHARD
Address: 324 DATURA ST., STE. 102
City-St-Zip: WEST PALM BCH, FL 33401

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: RICHARD BAER

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date