2008 FOR PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P08321 04-25-2008 90113 002 ***150.00 BAER INDUSTRIES, INC. Principal Place of Business Mailing Address 2600 N. 2ND ST. 2445 NW 76 ST PHILADELPHIA, PA 19133-3410 MIAMI, FL 33147 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03312008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 23-1953010 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEMUS, MARTHA Street Address (P.O. Box Number is Not Acceptable) 10409 N FLORIDA AVE TAMPA, FL 33612 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAPOPORT, ERNEST NAME NAME STREET ADDRESS 1250 GREENWOOD AVENUE STREET ADDRESS CITY -ST-ZIP JENKINSTON, PA 19046 CITY - ST-ZIP DITLE **☑** Change ☐ Delete TITLE Addition RAPOPORT, RANDY NAME NAME 2600 N. 2 HD Street 220 WEST RITTENHOUSE STREET ADDRESS STREET ADDRESS Philadelphia PA 19/33 CITY-ST-ZIP PHILA, PA-19103 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition RAPOPORT, JEFFREY NAME NAME STREET ADDRESS 458 WEST APPLETREE LANE STREET ADDRESS CITY - ST - ZIP LAF HILL, PA 19444 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition KATZ, PAULA NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - 7IP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

☐ Delete

Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY - ST - ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

901 ARTIS ROAD

PLYM MTG, PA 19462

FILED

☐ Change

☐ Change

☐ Addition

☐ Addition