2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030266

Entity Name: BAYVIEW CONSULTANTS, INC.

FILED Apr 30, 2012 Secretary of State

Date

Current Principa	al Place of Business:	New Principal Place of Business:

2929 E COMMERCIAL BLVD SUITE 701 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2929 E COMMERCIAL BLVD SUITE 701 FT LAUDERDALE, FL 33308

FEI Number: 26-4590435 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:

SMIGIEL, JOHN 2929 E COMMERCIAL BLVD SUITE 701 FT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: P.T

Name: SMIGIEL, JOHN

Address: 2929 E COMMERCIAL BLVD 701 City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP,S

Name: SMIGIEL, VALERIA N

Address: 2929 E COMMERCIAL BLVD 701 City-St-Zip: FT LAUDERDALE, FL 33308

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: JOHN SMIGIEL P 04/30/2012