

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100351

FILED
Jan 10, 2011
Secretary of State

Entity Name: BAYSTAR SERVICE GROUP, INC.

Current Principal Place of Business:

1024 RAINBOW COURT
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

1024 RAINBOW COURT
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 27-1488989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSIAN, MARK A ESQ.
2201 N.E. COACHMAN ROAD
SUITE 200
CLEARWATER, FL 33765 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

OFFICERS AND DIRECTORS:

Title: D
Name: CRANSTON, BRADLEY J
Address: 1024 RAINBOW COURT
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: HICKS-CRANSTON, SHAWNA
Address: 1024 RAINBOW COURT
City-St-Zip: BRADENTON, FL 34212

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: BRADLEY J CRANSTON

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date