

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016192

Entity Name: BAY SYSTEMS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3277 FRUITVILLE ROAD, BLDG B
SARASOTA, FL 342376410 US

New Principal Place of Business:

3277 FRUITVILLE ROAD, BLDG B
BLDG B
SARASOTA, FL 342376410 US

Current Mailing Address:

3277 FRUITVILLE ROAD, BLDG B
SARASOTA, FL 342376410 US

New Mailing Address:

3277 FRUITVILLE ROAD, BLDG B
BLDG B
SARASOTA, FL 342376410 US

FEI Number: 59-3227351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRSZEWSKI, MARK L
3277 FRUITVILLE ROAD, BLDG B
SARASOTA, FL 342376410 US

Name and Address of New Registered Agent:

GRSZEWSKI, MARK L
3277 FRUITVILLE ROAD, BLDG B
BLDG B
SARASOTA, FL 342376410 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: MARK L. GRSZEWSKI

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GRSZEWSKI, MARK L
Address: 3277 FRUITVILLE ROAD, BLDG B
City-St-Zip: SARASOTA, FL 342376410

Title: MS.
Name: WUNDERLIN, PATRICIA A
Address: 3277 FRUITVILLE ROAD, BLDG B
City-St-Zip: SARASOTA, FL 342376410

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: MARK L. GRSZEWSKI

MR

01/28/2011

Electronic Signature of Signing Officer or Director

Date