

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057938

FILED
Jan 08, 2009
Secretary of State

Entity Name: BAYSIDE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

222 S. US HIGHWAY1
#205
TEQUESTA, FL 33469 US

New Principal Place of Business:

2187 E. TEACH ROAD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

222 S. US HIGHWAY1
#205
TEQUESTA, FL 33469 US

New Mailing Address:

2187 E. TEACH ROAD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0510199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNETSINGER, DAVID J
222 S. US HWY 1
#205
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SNETSINGER, DAVID J
2187 E. TEACH ROAD
PALM BEACH GARDENS, FL 33410 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: DAVID SNETSINGER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SNETSINGER, DAVID J
Address: 701 WATERWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: PETTERSEN, MARK W
Address: 8866 SW CHERRY LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID SNETSINGER

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date