2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028954

Entity Name: BAKER & ASSOCIATES INC.

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5970 S.W. 18 STREET SUITE 172, E-1 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

1035 GATE WAY BLVD. SUITE 201-206 BOYNTON BEACH, FL 33426

FEI Number: 65-0572048 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:

BAKER, MELANIE 1035 GÁTEWAY BLVD. SUITE 201 - 206 BOYNTON BEACH, FL 33426 US

BAKER, MELANIE 1035 GÁTEWAY BLVD. BOYNTON BEACH, FL 33426 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: 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFOD

BAKER, MELANIE Name: 20423 ST. RDT #229 Address: City-St-Zip: BOCA RATON, FL 33498

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: MBAKER CEO 04/23/2012