

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000004737

FILED
May 07, 2010
Secretary of State

Entity Name: BAY AREA DESTINATION MANAGEMENT, INC.

Current Principal Place of Business:

14015 WOLCOTT DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

14015 WOLCOTT DRIVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3355994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LINDA G
17519 DRAKE COURT
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

CLARK, KAREN B
14015 WOLCOTT DRIVE
TAMPA, FL 33624 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: KAREN B CLARK

05/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: CLARK, KAREN B
Address: 14015 WOLCOTT DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: KAREN B CLARK

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date