

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067274

Entity Name: BAJA HOLDINGS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

801 W SR 436
STE 1083
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

801 W SR 436
STE 1083
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3397961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHENAIL, GREGORY C P
801 W SR 436
STE 1083
ALTAMONTE SPRINGS, FL 32714 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: PD
Name: CHENAIL, GREGORY C
Address: 929 OASIS CT
City-St-Zip: APOPKA, FL 32712

Title: VD
Name: DAHLEN, PRISCILLA
Address: 37 BLUE STONE CT
City-St-Zip: CHADDS FORD, PA 19317

Title: SD
Name: DAHLEN, JUDITH K
Address: 622 RENAISSANCE POINTE BLVD. APT #312
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GREGORY CHENAIL

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date