2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P96000091553

Entity Name: BAILEY CONSULTING, INC.

FILED Apr 20, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3 FOX RUN TRAIL ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 3 FOX RUN TRAIL ORMOND BEACH, FL 32174 FEI Number: 59-3410974 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: NORTON, JR., JOHN S P.A. 431 NORTH GRANDVIEW AVENUE DAYTONA BEACH, FL 32118 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: BAILEY, DAVID M Address: 3 FOX RUN TRAIL

in the State of Florida.

City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: BAILEY, JACQUELINE D Address: 3 FOX RUN TRAIL

City-St-Zip: ORMOND BEACH, FL 32174

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: JACQUELINE D. BAILEY D 04/20/2011