

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000055

FILED
Jan 18, 2011
Secretary of State

Entity Name: BAYFORCE TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

5100 W. KENNEDY BLVD
SUITE 425
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5100 W. KENNEDY BLVD
SUITE 425
TAMPA, FL 33609

New Mailing Address:

FEI Number: 65-0723081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAGY, MICHAEL
5100 W. KENNEDY BLVD.
SUITE 425
TAMPA, FL 33609 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: PTD
Name: NAGY, MICHAEL
Address: 1253 79TH ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP
Name: MOHRHUSEN, MICHAEL
Address: 5100 W. KENNEDY BLVD., SUITE 425
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: SNOW, KIMBERLY
Address: 5100 W. KENNEDY BLVD., SUITE 425
City-St-Zip: TAMPA, FL 33609

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: MICHAEL NAGY

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date