2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# P97000019640

Entity Name: BAYCORP DEVELOPMENT, INC.

Current Principal Place of Business:

146 SECOND ST. NORTH
UNIT 302
ST. PETERSBURG, FL 33701

New Principal Place of Business:

146 SECOND ST. NORTH
UNIT 310
ST. PETERSBURG, FL 33701

Current Mailing Address:

146 SECOND ST. NORTH
UNIT 302
ST. PETERSBURG, FL 33701

New Mailing Address:

146 SECOND ST. NORTH
UNIT 310
ST. PETERSBURG, FL 33701

FEI Number: 65-0735202 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCALL, JOHN M JR.
146 SECOND STREET NORTH
UNIT 302
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCCALL, JOHN M JR.
146 SECOND STREET NORTH
UNIT 310
ST. PETERSBURG, FL 33701 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: 04/27/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALL, JOHN M JR.
Address: 146 SECOND STREET NORTH, UNIT 310
City-St-Zip: SAINT PETERSBURG, FL 33701

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: JOHN MCCALL PRES 04/27/2010
Electronic Signature of Signing Officer or Director Date