2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043016

Entity Name: BAYSIDE INSURANCE GROUP, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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BAYSIDE INSURANCE GROUP 870 74TH AVE. N ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

BAYSIDE INSURANCE GROUP 870 74TH AVE. N ST. PETERSBURG, FL 33702

FEI Number: 59-3446632 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:

ZINAICH, MICHAEL 7101 ORGANDY DRIVE NORTH ST PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZINAICH, MICHAEL

Address: 7101 ORGANDY DRIVE NORTH City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPT

 Name:
 FALCONE, WILLIAM

 Address:
 6900 ONYX DRIVE N

 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: S-TR

Name: ZINAICH, MICHAEL

Address: 7101 ORGANDY DRIVE NORTH City-St-Zip: ST. PETERSBURG, FL 33702

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 ZINAICH PRES 04/27/2012