2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106407

Entity Name: BAYWIN CORP.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5325 GREENWOOD AVE #302 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5325 GREENWOOD AVE #302 WEST PALM BEACH, FL 33407

FEI Number: 59-3495006 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:

BAYRON, HARRY 5325 GREENWOOD AVE. #302 WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BAYRON, HARRY

Address: 5325 GREENWOOD AVE #302 City-St-Zip: WEST PALM BEACH, FL 33407

Title: [

Name: WINTHROP, NEIL T Address: 134 SEVILLA AVE

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HARRY BAYRON D 04/27/2010