

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042099

FILED
Apr 20, 2009
Secretary of State

Entity Name: BAYMEAD ACQUISITIONS MANAGER, INC.

Current Principal Place of Business:

326 THIRD STREET
ATTN LYNETTE HAMDI
LAKEWOOD, NJ 08701

New Principal Place of Business:

1985 CEDAR BRIDGE AVE
ATTN LYNETTE
LAKEWOOD, NJ 08701

Current Mailing Address:

326 THIRD STREET
ATTN LYNETTE HAMDI
LAKEWOOD, NJ 08701

New Mailing Address:

1985 CEDAR BRIDGE AVE
ATTN LYNETTE
LAKEWOOD, NJ 08701

FEI Number: 22-3798724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHTENSTEIN, DAVID
Address: 326 THIRD ST.
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHTENSTEIN, DAVID
Address: 1985 CEDAR BRIDGE AVE
City-St-Zip: LAKEWOOD, NJ 08701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID LICHTENSTEIN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date