

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076057

Entity Name: BALD, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

537 CLEARBROOK
MESQUITE, NV 89027 US

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Principal Place of Business:

10620 SOUTHERN HIGHLANDS PARKWAY
#110-487
LAS VEGAS, NV 89141 US

New Mailing Address:

10620 SOUTHERN HIGHLANDS PARKWAY
#110-487
LAS VEGAS, NV 89141 US

FEI Number: 01-0735753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: DPT
Name: RUBIN, STEVEN
Address: 10620 SOUTHERN HIGHLANDS PARKWAY, #110-48
City-St-Zip: LAS VEGAS, NV 89141

Title: DVPS
Name: KRANTZ, BRENDA
Address: 10620 SOUTHERN HIGHLANDS PARKWAY, #110-48
City-St-Zip: LAS VEGAS, NV 89141

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: STEVEN RUBIN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date