

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# 633876

Entity Name: BAY AIR, INC.

Current Principal Place of Business:

1001 STARKEY ROAD
#329
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1392
LARGO, FL 337791392 US

New Mailing Address:

FEI Number: 59-3289838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, RONALD G
1001 STARKEY ROAD, UNIT 329
LARGO, FL 33771 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: P
Name: PALMER, RONALD G
Address: 1001 STARKEY ROAD UNIT 329
City-St-Zip: LARGO, FL 33771 US

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: RONALD G PALMER

PRES

07/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date