

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 857257

**Entity Name:** BAY MANAGEMENT CORP. (OF DELAWARE)

**Current Principal Place of Business:**

117 WEST 72ND STREET  
STE 5W  
NEW YORK, NY 10023

**Current Mailing Address:**

117 WEST 72ND STREET  
STE 5W  
NEW YORK, NY 10023

**FEI Number:** 13-2665595

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ASSOCIATION LAW GROUP, P.L.  
1200 BRICKELL AVENUE  
PH 2000  
MIAMI, FL 33131 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:** BRIDGETTE E. BONET, ESQ.

02/10/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PT  
Name NICHOLSON, JAMES A  
Address 117 WEST 72ND STREET  
STE 5W  
City-State-Zip: NEW YORK NY 10023

Title VPS  
Name NICHOLSON, JUSTIN M  
Address 117 WEST 72ND STREET  
STE 5W  
City-State-Zip: NEW YORK NY 10023

*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:** JAMES A. NICHOLSON

**PRESIDENT**

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date