

2014 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:

WEISS SEROTA HELFMAN PASTORIZA COLE & BON
200 E. BROWARD BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301 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

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

03/12/2014

Electronic Signature of Signing Officer/Director Detail

Date