2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005011

Entity Name: BAY AGENCY INSURANCE GROUP INC.

Current Principal Place of Business:

93 EAST RIVER RD. RUMSON. NJ 07760

Current Mailing Address:

PO BOX 543

RUMSON, NJ 07760 US

FEI Number: 22-2584607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES INC 155 OFFICE PLAZA DR 1ST FLOOR TALLAHASSEE, FL 32301 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

FILED Jan 25, 2016

Secretary of State

CC7491686553

Officer/Director Detail:

Title P Title 5

NameDESOUSA, BRIAN KNameDESOUSA, BARBARA AAddress213 COMANCHE DR.Address25 NORTHOVER PLACECity-State-Zip:OCEANPORT NJ 07757City-State-Zip:RED BANK NJ 07701

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: BRIAN K DESOUSA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/25/2016

Date