

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33621

Entity Name: CEDAR BAY COGENERATION, INC.**Current Principal Place of Business:**9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273**Current Mailing Address:**9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273 US**FEI Number:** 94-3391631**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DP
Name	BONNER, THOMAS J
Address	9405 ARROWPOINT BLVD.
City-State-Zip:	CHARLOTTE NC 28273

Title	DVPS
Name	MILLER, DOUGLAS L
Address	9405 ARROWPOINT BLVD.
City-State-Zip:	CHARLOTTE NC 28273

Title	CAO
Name	RUDOLPH, S M
Address	9405 ARROWPOINT BLVD
City-State-Zip:	CHARLOTTE NC 28273-8110

Title	VP
Name	HASHE, WILLIAM E
Address	9405 ARROWPOINT BLVD
City-State-Zip:	CHARLOTTE NC 28273-8110

Title	AS
Name	POLLACK, JACOB A
Address	9405 ARROWPOINT BLVD.
City-State-Zip:	CHARLOTTE NC 28273

Title	AS
Name	GREEN, PHYLLIS K
Address	9405 ARROWPOINT BLVD.
City-State-Zip:	CHARLOTTE NC 28273

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: PHYLLIS K. GREEN

AS

03/27/2013

Electronic Signature of Signing Officer/Director Detail_____
Date