

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145656

FILED
Feb 15, 2011
Secretary of State

Entity Name: EAST BAY CORPORATION

Current Principal Place of Business:

% STEPHEN R. BRENNER
1147 SIENNA HILL DRIVE
HOUSTON, TX 770772523 US

New Principal Place of Business:

Current Mailing Address:

% STEPHEN R. BRENNER
1147 SIENNA HILL DRIVE
HOUSTON, TX 770772523 US

New Mailing Address:

% STEPHEN R. BRENNER
1147 SIENNA HILL DRIVE
HOUSTON, TX 77077 US

FEI Number: 59-0544481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURGANG, HELENE B
12824 SW 108 AVENUE
MIAMI, FL 33176 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: PD
Name: BRENNER, STEPHEN R
Address: 1147 SIENNA HILL DRIVE
City-St-Zip: HOUSTON, TX 77077

Title: VD
Name: FRIESNER, ELAINE B
Address: 23431FEATHER PALM COURT
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: FURGANG, HELENE B
Address: 12824 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: ROGOFF, FRANCA
Address: 9835 SW 108 TERR
City-St-Zip: MIAMI, FL 33176

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: STEPHEN, R. BRENNER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date