

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857257

FILED
Apr 10, 2012
Secretary of State

Entity Name: BAY MANAGEMENT CORP. (OF DELAWARE)

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-2665595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: NICHOLSON, RONALD A
Address: 1016 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10028 US

Title: VP
Name: SWAIN, DOUGLAS S
Address: 138 PINE STREET
City-St-Zip: MEDFIELD, MA 02052 US

Title: VPS
Name: NICHOLSON, JAMES A
Address: 354 WHIPPOORWILL ROAD
City-St-Zip: CHAPPAQUA, NY 10514 US

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

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date