

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46134

FILED
Mar 31, 2009
Secretary of State

Entity Name: NORTH BAY ELECTRONICS, INC.

Current Principal Place of Business:

4004 S. MACDILL AVE.
TAMPA, FL 33611

New Principal Place of Business:

5014 W THE RIVIERA ST
TAMPA, FL 33609

Current Mailing Address:

4004 S. MACDILL AVE.
TAMPA, FL 33611

New Mailing Address:

5014 W THE RIVIERA ST
TAMPA, FL 33609

FEI Number: 59-2128171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MATTHEW P
4004 S. MACDILL AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HOFFMAN, MATTHEW P
5014 W THE RIVIERA ST
TAMPA, FL 33609 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HOFFMAN, MATTHEW P
Address: 4004 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HOFFMAN, MATTHEW P
Address: 5014 W THE RIVIERA ST
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW P. HOFFMAN

MPH

03/31/2009

Electronic Signature of Signing Officer or Director

Date