

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F46134

FILED
Jan 05, 2010
Secretary of State

Entity Name: NORTH BAY ELECTRONICS, INC.

Current Principal Place of Business:

5014 W THE RIVIERA ST
TAMPA, FL 33609

New Principal Place of Business:

4201 BAYSHORE BLVD., SUITE 1803
TAMPA, FL 33611

Current Mailing Address:

5014 W THE RIVIERA ST
TAMPA, FL 33609

New Mailing Address:

4201 BAYSHORE BLVD., SUITE 1803
TAMPA, FL 33611

FEI Number: 59-2128171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: KNUTSSON, KEITH S
Address: 4201 BAYSHORE BLVD., SUITE 1803
City-St-Zip: TAMPA, FL 33611

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: KEITH S. KNUTSSON

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date