

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005764

FILED
Feb 13, 2012
Secretary of State

Entity Name: GP BAYHEAD CORP.

Current Principal Place of Business:

SUITE 300
280 DAINES STREET
BIRMINGHAM, MI 48009 US

New Principal Place of Business:

Current Mailing Address:

SUITE 300
280 DAINES STREET
BIRMINGHAM, MI 48009 US

New Mailing Address:

FEI Number: 38-3152186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O CT CORPORATION SYSTEM
PLANTATION, FL 33324 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: ZLOTOFF, PAUL M
Address: 280 DAINES STREET, SUITE 300
City-St-Zip: BIRMINGHAM, MI 48009

Title: D
Name: WEISS, ARTHUR
Address: 280 DAINES STREET, # 300
City-St-Zip: BIRMINGHAM, MI 48009

Title: VPS
Name: ZLOTOFF, ROGER
Address: 280 DAINES ST, # 300
City-St-Zip: BIRMINGHAM, MI 48009

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: ROGER ZLOTOFF

VPS

02/13/2012

Electronic Signature of Signing Officer or Director

Date