

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006325

FILED
Feb 15, 2011
Secretary of State

Entity Name: H & M BAY, INC.

Current Principal Place of Business:

1800 INDUSTRIAL PARK DRIVE
FEDERALSBURG, MD 21632

New Principal Place of Business:

Current Mailing Address:

1800 INDUSTRIAL PARK DRIVE
FEDERALSBURG, MD 21632

New Mailing Address:

FEI Number: 52-1930791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., 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: DC
Name: HAYMAN, LAWRENCE
Address: 1800 INDUSTRIAL PARK DRIVE
City-St-Zip: FEDERALSBURG, MD 21632

Title: DP
Name: MESSICK, WALTER
Address: 1800 INDUSTRIAL PRK DRIVE
City-St-Zip: FEDERALSBURG, MD 21632

Title: S
Name: BURNETT, K. KING
Address: 1800 INDUSTRIAL PARK DR
City-St-Zip: FEDERALSBURG, MD 21632

Title: CFO
Name: NULPH, ALFRED P CFO
Address: 1800 INDUSTRIAL PARK DR
City-St-Zip: FEDERALSBURG, MD 21632

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: ALFRED P. NULPH

CFO

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date