

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98154

Entity Name: GREAT BAY CORP.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-2239268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MELISSA
1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STANLEY, ADAM
1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2500
MIAMI, FL 33132 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: ADAM STANLEY

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: KAPLAN, IAN
Address: 1717 N. BAYSHORE DRIVE, #2500
City-St-Zip: MIAMI, FL 33132

Title: VS
Name: KAPLAN, LESLIE
Address: 1717 N. BAYSHORE DRIVE, #2500
City-St-Zip: MIAMI, FL 33132

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: IAN KAPLAN

PCD

06/12/2012

Electronic Signature of Signing Officer or Director

Date