

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31952

Entity Name: LIBERTY-BAY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

432 E. MONROE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

10175 FORTUNE PARKWAY #305
JACKSONVILLE, FL 32256

Current Mailing Address:

432 E. MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

10175 FORTUNE PARKWAY #305
JACKSONVILLE, FL 32256

FEI Number: 59-2503620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASFORD, MICHAEL
432 E. MONROE ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BASFORD, MICHAEL
10175 FORTUNE PARKWAY #305
JACKSONVILLE, FL 32256 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BASFORD, MICHAEL
Address: 10175 FORTUNE PARKWAY #305
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD
Name: MANN, L. CHARLES
Address: 165 ARLINGTON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: BOYER, TYRIE A
Address: 210 E. FORSYTH ST
City-St-Zip: JACKSONVILLE, FL 32202

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: MICHAEL BASFORD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date