

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43140

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAY INSURANCE GROUP OF AMERICA, INC.

Current Principal Place of Business:

250 MIRROR LAKE DR., N.
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

250 MIRROR LAKE DR., N.
ST. PETERSBURG, FL 33701 US

New Mailing Address:

PO BOX 10400
ST. PETERSBURG, FL 33733 US

FEI Number: 59-2226524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOMS, STANLEY N.
250 MIRROR LAKE DRIVE N.
ST. PETERSBURG, FL 33701 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: CROOMS, STANLEY N
Address: 250 MIRROR LAKE DR., N.
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: MARTHA A BOSY NEWLON POA FOR SN CROOMS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date