2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61298

Entity Name: BAY MACHINE, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1321 77TH STREET E SUITE B PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1321 77TH STREET E SUITE B PALMETTO, FL 34221

FEI Number: 59-3007916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINN SUZANNE 1321 77TH STREET PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: QUINN, SALLY

Address: 1321 77TH ST E - SUITE B City-St-Zip: PALMETTO, FL 34221

Title: VPD

 Name:
 QUINN, THOMAS J JR

 Address:
 1321 77TH ST E - SUITE B

 City-St-Zip:
 PALMETTO, FL 34221

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: SALLY QUINN PD 03/20/2012