

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001083

FILED
Apr 30, 2010
Secretary of State

Entity Name: BAY IN ACTION, INC.

Current Principal Place of Business:

2819 WOODMERE DRIVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

704 W. 17TH STREET
LYNN HAVEN, FL 32444 US

Current Mailing Address:

PO BOX 427
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-3701829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, FRED
2819 WOODMERE DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

CORBIN, FRED
704 W. 17TH STREET
LYNN HAVEN, FL 32444 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: FRED CORBIN

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORBIN, FRED A MR.
Address: 704 W. 17TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED CORBIN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date