2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054559

Entity Name: BAY INVESTORS, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1612 JUNE AVE BLGD 1 SUITE 102 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

P.O. BOX 15535 PANAMA CITY, FL 32406

FEI Number: 65-1857928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMSON, R.L. JR. 1612 JUNE AVE. BLDG 1 SUITE 102 PANAMA CITY, FL 32405 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: VPST

Name: WILLIAMSON, R L JR

Address: 1612 JUNE AV BLDG 1 SUITE 102 City-St-Zip: PANAMA CITY, FL 32405

Title: CHCE

Name: WILLIAMSON, PAMELA T

Address: 1612 JUNE AV BLDG 1 SUITE 102

City-St-Zip: PANAMA CITY, FL 32405

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: ROBERT L WILLIAMSON, JR VPST 04/24/2011