

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000108411

Entity Name: LONDON BAY GROUP, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

9130 GALLERIA CT
SUITE 200
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA CT
#200
NAPLES, FL 34109

New Mailing Address:

FEI Number: 06-1651311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEPHEN G
9130 GALLERIA CT
#200
NAPLES, FL 34109 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: WILSON, MARK D
Address: 9130 GALLERIA CT #200
City-St-Zip: NAPLES, FL 34109

Title: VST
Name: WILSON, STEPHEN G
Address: 9130 GALLERIA CT
City-St-Zip: NAPLES, FL 34109

Title: V
Name: MILLER, STEVEN P
Address: 9130 GALLERIA CT
City-St-Zip: NAPLES, FL 34109

Title: V
Name: ALLEN, MELISSA G
Address: 428 BOLEYN CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

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: MARK D. WILSON

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date