2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134180

Entity Name: NEXBAY INC.

FILED Feb 28, 2011 Secretary of State

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

8712 ROSE LAKE SHORE 8712 ROSE LAKE SHORE LANE ORLANDO, FL 328354403 0RLANDO, FL 328354403

Current Mailing Address: New Mailing Address:

PO BOX 498 GOTHA, FL 34734

FEI Number: 75-3084507 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:

MOORE, CLAIR E

8712 ROSE LAKE SHORE

ORLANDO, FL 328354403 US

MOORE, CLAIR E

8712 ROSE LAKE SHORE LANE
ORLANDO, FL 328354403 US

ORLANDO, FL 328354403 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: CLAIR E MOORE 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OWNE

 Name:
 MOORE, CLAIR E

 Address:
 8712 ROSE LAKE SHORE

 City-St-Zip:
 ORLANDO, FL 328354403

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: CLAIR E. MOORE OWNE 02/28/2011