

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062639

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: WHITE BAY PT, INC.

## Current Principal Place of Business:

4465 SW 160 AVE  
APT 100  
MIRAMAR, FL 33027

## New Principal Place of Business:

4465 SW 160 AVE  
APT 100  
MIRAMAR, FL 33027 US

## Current Mailing Address:

7105 SW 8 STREET  
306  
MIAMI, FL 33144

## New Mailing Address:

7105 SW 8 STREET  
306  
MIAMI, FL 33144 US

FEI Number: 20-1013659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANNUNZIO, LIONEL S  
4465 SW 160 AVE  
APT 100  
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PANNUNZIO, LIONEL S  
Address: 4465 SW 160 AVE APT 100  
City-St-Zip: MIRAMAR, FL 33027

Title: SD ( ) Delete  
Name: SFORZINI, LORENA I  
Address: 4465 SW 160 AVE APT 100  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PANNUNZIO, LIONEL S  
Address: 4465 SW 160 AVE APT 100  
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD (X) Change ( ) Addition  
Name: SFORZINI, LORENA I  
Address: 4465 SW 160 AVE APT 100  
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIONEL S PANNUNZIO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date