

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130967

FILED
Feb 15, 2011
Secretary of State

Entity Name: NAPLESBAY NETWORKS, INC.

Current Principal Place of Business:

2211 MARINA DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2918
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 76-0839274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASOR, GREGG
6658 EASTVIEW DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

RASOR, GREGG
1117 RIVER BIRCH ROAD
ST. JOHNS, FL 32259 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELSH, MICHAEL A
Address: 2211 MARINA DRIVE
City-St-Zip: NAPLES, FL 34102 US

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: MICHAEL A. WELSH

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date