

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023987

FILED
Mar 05, 2012
Secretary of State

Entity Name: LEMON BAY ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1800 SECOND ST.
SUITE 765
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1800 SECOND ST.
SUITE 765
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-2106155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JUALL, CHRISTOPHER J
1800 SECOND ST.
SUITE 765
SARASOTA, FL 34236 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: PRES
Name: JUALL, CHRISTOPHER J
Address: 1800 SECOND ST. SUITE 765
City-St-Zip: SARASOTA, FL 34236 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: CHRISTOPHER J JUALL

PRES

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date