

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108132

Entity Name: XBAY MANAGEMENT CORP.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1100 E. HIGHWAY 98E
B801
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1100 E. HIGHWAY 98E
B801
DESTIN, FL 32541 US

New Mailing Address:

11828 LA GRANGE AVENUE
LOS ANGELES, CA 90025 US

FEI Number: 26-2189923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WAYNE M
1100 E. HIGHWAY 98E
B801
DESTIN, FL 32541 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: P () Delete
Name: ROGERS, WAYNE M
Address: 1100 E. HIGHWAY 98E, B801
City-St-Zip: DESTIN, FL 325

Title: SEC () Delete
Name: ROGERS, WILLIAM
Address: 11828 LA GRANGE AVE.
City-St-Zip: LOS ANGELES, CA 90025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC () Change (X) Addition
Name: LUBINSKI, NANCY
Address: 11828 LA GRANGE AVENUE
City-St-Zip: LOS ANGELES, CA 90025

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: NANCY LUBINSKI

ASEC

03/13/2009

Electronic Signature of Signing Officer or Director

Date