

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088124

Entity Name: BOMBAY HOLDINGS, INC.

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

100 FRONT ST STE 900  
CONSHOHOCKEN, PA 19428 US

## New Principal Place of Business:

## Current Mailing Address:

100 FRONT STREET  
SUITE 900  
CONSHOHOCKEN, PA 19428 US

## New Mailing Address:

100 FRONT ST STE 900  
CONSHOHOCKEN, PA 19428 US

FEI Number: 59-3215574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES FAULI CORPORATE SERVICES, INC.  
777 S FLAGLER DRIVE  
SUITE 500E  
WEST PALM BEACH, FL 33401 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: DPT  
Name: MORSE, PETER C  
Address: 100 FRONT ST STE 900  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VS  
Name: DIECKHAUS, KIMBERLEE R  
Address: 100 FRONT ST STE 900  
City-St-Zip: CONSHOHOCKEN, PA 19428

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: KIMBERLEE R. DIECKHAUS

MS.

01/11/2010

Electronic Signature of Signing Officer or Director

Date