2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045976

Entity Name: BAY LENDING CORPORATION

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 1ST STREET, NO.

ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

3900 1ST STREET, NO.

ST PETERSBURG, FL 33703 US

FEI Number: 59-3384123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHRAN, MITCHELL H 2061 HAWAII AVE NE

ST. PETERSBURG, FL 33703 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COCHRAN, MITCHELL H Address: 2061 HAWAII AVE NE

City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: SEC

Name: COCHRAN, REBECCA L Address: 2061 HAWAII AVE NE

City-St-Zip: ST. PETERBURG, FL 33703 US

Title: VP

 Name:
 SULLIVAN, JILL A

 Address:
 7843 4TH AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707 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: MITCHELL H COCHRAN PRES 04/30/2010