

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025712

Entity Name: BAY USA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9770 MAINSAIL COURT
FORT MYERS, FL 33919

New Principal Place of Business:

9770 MAINSAIL COURT
FORT MYERS, FL 33919 US

Current Mailing Address:

PO BOX 101341
CAPE CORAL, FL 339101341 US

New Mailing Address:

FEI Number: 65-0826274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST ST
FORT MYERS, FL 339013419 US

Name and Address of New Registered Agent:

GRUBER, BAYLIS M MR.
9770 MAINSAIL COURT
FORT MYERS, FL 33919 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: BAYLIS M. GRUBER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GRUBER, BAYLIS M
Address: 9770 MAINSAIL COURT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GRUBER, BAYLIS M
Address: 9770 MAINSAIL COURT
City-St-Zip: FORT MYERS, FL 33919 US

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: BAYLIS M. GRUBER

PTSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date