

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59441

Entity Name: NORTH BAY GROUP, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE.
STE. 2300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE.
STE. 2300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0271095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JOHN A
1111 BRICKELL AVE.
STE. 2300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HINSON, JOHN A
1111 BRICKELL AVE.
STE. 2300
MIAMI, FL 33131 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: JOHN A. HINSON

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HINSON, JOHN A
Address: 1111 BRICKELL AVE., STE. 2300
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: PELELLA, MONICA
Address: 1111 BRICKELL AVE., STE. 2300
City-St-Zip: MIAMI, FL 33131

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: JOHN A. HINSON

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date