2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69908

FILED Feb 18, 2011 Secretary of State

Entity Name: BAY LIGHT PRODUCTIONS, INC.

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

6138 WILDS DRIVE

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

6138 WILDS DRIVE

NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3087069 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:

SCURTI, JAMES 6138 WILDS DRIVE

NEW PORT RICHEY, FL 34653 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

OFFICERS AND DIRECTORS:

Title:

Name: SCURTI, JAMES Address: 6138 WILDS DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP

Name: SCURTI, JANE Address: 6138 WILDS DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34653 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: JAMES SCURTI PRES 02/18/2011