

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69908

FILED
Jan 08, 2012
Secretary of State

Entity Name: BAY LIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

6138 WILDS DRIVE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

510 WIDEVIEW AVENUE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

6138 WILDS DRIVE
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

510 WIDEVIEW AVENUE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3087069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCURTI, JAMES
6138 WILDS DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

SCURTI, JAMES
510 WIDEVIEW AVENUE
TARPON SPRINGS, FL 34689 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

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCURTI, JAMES
Address: 510 WIDEVIEW AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: SCURTI, JANE
Address: 510 WIDEVIEW AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 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

Electronic Signature of Signing Officer or Director

PRES

01/08/2012

Date