

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544550

FILED
Jan 31, 2012
Secretary of State

Entity Name: BAY TELEVISION, INC.

Current Principal Place of Business:

10706 BEAVER DAM RD
COCKEYSVILLE, MD 21030 US

New Principal Place of Business:

Current Mailing Address:

10706 BEAVER DAM RD
COCKEYSVILLE, MD 21030 US

New Mailing Address:

FEI Number: 52-1530262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRILS, DEBRA A
501 EAST KENNEDY BLVD.
SUITE 1400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PD
Name: SMITH, DAVID D.
Address: 10706 BEAVER DAM ROAD
City-St-Zip: COCKEYSVILLE, MD 21030

Title: VSD
Name: SMITH, J. DUNCAN
Address: 10706 BEAVER DAM ROAD
City-St-Zip: COCKEYSVILLE, MD 21030

Title: TD
Name: SMITH, ROBERT
Address: 10706 BEAVER DAM ROAD
City-St-Zip: COCKEYSVILLE, MD 21030

Title: ATD
Name: SMITH, FREDERICK G.
Address: 10706 BEAVER DAM ROAD
City-St-Zip: COCKEYSVILLE, MD 21030

Title: ASD
Name: SIMMONS, ROBERT L.
Address: 222 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL

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: J DUNCAN SMITH

SEC

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date