

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002866

Entity Name: NORTH BAY PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

6608 WATERTON DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

6608 WATERTON DR
RIVERVIEW, FL 33578 US

FEI Number: 47-4200950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, D. RAY
6608 WATERTON DRIVE
RIVERVIEW, FL 33578 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

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | DP | Title | DST |
| Name | WILSON, DONALD | Name | WILSON, LAURA |
| Address | 6608 WATERTON DRIVE | Address | 6608 WATERTON DRIVE |
| City-State-Zip: | RIVERVIEW FL 33578 | City-State-Zip: | RIVERVIEW FL 33578 |

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: DONALD WILSON

PRESIDENT

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date