2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004346

Entity Name: BAY INSURANCE RISK RETENTION GROUP, INC.

FILED Apr 21, 2017 **Secretary of State** CC2061843118

Current Principal Place of Business:

146 FAIRCHILD STREET, SUITE 135 CHARLESTON, SC 29492

Current Mailing Address:

146 FAIRCHILD STREET, SUITE 135 CHARLESTON, SC 29492 US

FEI Number: 46-5756046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARLESTON SC 29492

WILCOX, JANETTE 13901 SUTTON PARK DR. S., BLDG. C, STE 360 JACKSONVILLE, FL 32224 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

CPT Title Title D

TROY, JOSEPH WILSON, JOHN T Name Name

4041 PARK OAKS BOULEVARD, SUITE 4041 PARK OAKS BOULEVARD, SUITE Address Address

City-State-Zip: TAMPA FL 33610 City-State-Zip: TAMPA FL 33610

Title Title

Name COUTLER, MICHAEL J Name SORINE, MARK

146 FAIRCHILD STREET, SUITE 135 4041 PARK OAKS BOULEVARD, SUITE Address Address

City-State-Zip: City-State-Zip: TAMPA FL 33610

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.

04/21/2017 SIGNATURE: MARK SORINE **SECRETARY**