2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042099

Entity Name: BAYMEAD ACQUISITIONS MANAGER, INC.

Current Principal Place of Business:

1985 CEDAR BRIDGE AVE ATTN: LEGAL DEPT. LAKEWOOD, NJ 08701

Current Mailing Address:

1985 CEDAR BRIDGE AVE ATTN: LEGAL DEPT. LAKEWOOD, NJ 08701

FEI Number: 22-3798724

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Officer/Director Detail :

TitlePNameLICHTENSTEIN, DAVIDAddress1985 CEDAR BRIDGE AVECity-State-Zip:LAKEWOOD NJ 08701

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.

PRESIDENT

SIGNATURE: DAVID LICHTENSTEIN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 04, 2013 Secretary of State CC1954230237

Certificate of Status Desired: No

Date

04/04/2013