

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506016

1.) CORPORATION NAME:

BAY HARBOR BROKERAGE INCORPORATED

DUE DATE: **2/29/2012**

SCC ID NO: **01921808**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

JAMES RONALD MCLEAN, III
1553 BAYVILLE STREET
NORFOLK, VA 23503

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1553 BAYVILLE ST

CITY/ST/ZIP: NORFOLK, VA 23503-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES R MCLEAN III
TITLE: PRESIDENT
ADDRESS: 1553 BAYVILLE ST
CITY/ST/ZIP/CO: NORFOLK, VA 23503-

OFFICER

DIRECTOR

NAME: KATHERINE R MCLEAN
TITLE: SECRETARY
ADDRESS: 1553 BAYVILLE ST
CITY/ST/ZIP/CO: NORFOLK, VA 23503-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHERINE R MCLEAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KATHERINE R MCLEAN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

2/20/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.