

1.) CORPORATION NAME:

Bay Capital Mortgage Corporation

DUE DATE: **1/31/2012**

SCC ID NO: **F1848706**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCRP SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 801 COMPASS WAY, SUITE 208

CITY/ST/ZIP: ANNAPOLIS, MD 21401-

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: DANIEL J SPOTTS
TITLE: PRESIDENT
ADDRESS: 801 COMPASS WAY SUITE 208
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

OFFICER

DIRECTOR

NAME: WALTER B. WATKINS
TITLE: SECRETARY
ADDRESS: 801 COMPASS WAY SUITE 208
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

OFFICER

DIRECTOR

NAME: CHRISTOPHER J NIEBERLEIN
TITLE: VICE PRESIDENT
ADDRESS: 801 COMPASS WAY SUITE 208
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

OFFICER

DIRECTOR

NAME: DANIEL J. SPOTTS
TITLE: TREASURER
ADDRESS: 801 COMPASS WAY, SUITE 208
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

OFFICER

DIRECTOR

NAME: LEO W. DUNN
TITLE: DIRECTOR
ADDRESS: 801 COMPASS WAY SUITE 208
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

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.

<u>/s/ LEO W. DUNN</u>	<u>LEO W. DUNN, DIRECTOR</u>	<u>12/20/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.