

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76542

FILED
Feb 22, 2011
Secretary of State

Entity Name: PIER 5 BOATMEN'S ASSOCIATION, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD. MIAMIMARINA
MIAMI, FL 33132

New Principal Place of Business:

401 BISCAYNE BLVD.
MIAMI, FL 33132

Current Mailing Address:

555 N.E. 15TH STREET
SUITE 102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-2500054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFGE, CHARLES E
555 N.E. 15TH STREET
SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP/D
Name: SOFGE, CHARLES E
Address: 555 N.E. 15TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33132

Title: P/D
Name: THOMAS, JAMES
Address: 15211 SW 86 AVE
City-St-Zip: MIAMI, FL

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: CHARLES SOFGE

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date