

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043162

Entity Name: MARINA ENTERPRISES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

307 FLAGLER AVE
APT 202
NEW SMYRNA BEACH, FL 32869

New Principal Place of Business:

Current Mailing Address:

C/O LOU BENOIST
132 WAVERLY PL
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3642965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENOIST, LOU
132 WAVERLY PL.
ORLANDO, FL 32806 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: PD
Name: BENOIST, LOU
Address: 132 WAVERLY PL.
City-St-Zip: ORLANDO, FL 32806

Title: V
Name: BENOIST, LEONEL
Address: 14623 GALT LAKE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: ST
Name: BENOIST, JUDITH
Address: 132 WAVERLY PL.
City-St-Zip: ORLANDO, FL 32806

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: LOU BENOIST

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date