

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090657

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE ELECTRIC MARINA, INC.

Current Principal Place of Business:

375 2ND AVENUE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

2638 48TH ST SO
GULFPORT, FL 33711

Current Mailing Address:

2638 48TH STREET S
GULFPORT, FL 33711

New Mailing Address:

FEI Number: 54-2122273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: FRAINETTI, NANCY
Address: 2638 48TH STREET S
City-St-Zip: GULFPORT, FL 33711

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: NANCY FRAINETTI

PVST

04/28/2012

Electronic Signature of Signing Officer or Director

Date