

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058911

FILED
Jan 16, 2011
Secretary of State

Entity Name: MELBOURNE MARINE CENTER INC

Current Principal Place of Business:

1861 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 43

New Principal Place of Business:

1861 S PATRICK DRIVE
173
INDIAN HARBOUR BEACH, FL 32937 43

Current Mailing Address:

6403 S A1A HIGHWAY
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 16-1631134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOGAN, WILLIAM
6403 S A1A HIGHWAY
MELBOURNE BEACH, FL 32951 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: P VP
Name: BOGAN, WILLIAM
Address: 6403 S A1A HIGHWAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S/T
Name: BOGAN, PATTI
Address: 6403 S A1A HIGHWAY
City-St-Zip: MELBOURNE BEACH, FL 32951

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: WILLIAM BOGAN

PRES

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date