

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066918

FILED
Feb 19, 2010
Secretary of State

Entity Name: ASTOR BRIDGE MARINA, INC.

Current Principal Place of Business:

6439 FULLER DR.
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

6439 FULLER DR.
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 04-3694725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, DALE W
4706 PINE ISLAND RD
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

POTTS, DALE W
6439 FULLER DRIVE
BOKEELIA, FL 33922 US

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: DALE W POTTS

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DUNN, ELIZABETH
Address: 6439 FULLER DR.
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: POTTS, DALE
Address: 6439 FULLER DR.
City-St-Zip: BOKEELIA, FL 33922

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: DALE W POTTS

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date