2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211579

Entity Name: PORT TOWING CORPORATION

Apr 21, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

649 U.S. 1 15

NORTH PALM BEACH, FL 33408 US

New Mailing Address: Current Mailing Address:

P.O. BOX 14176 P.O. BOX 14176

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US

FEI Number: 59-0966852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLING, JOHN M MILLING, JOHN M 11091 MONET TERRACE

11091 MONET TERRACE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 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: JOHN MILLING 04/21/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MILLING, MARK 836 DOGWOOD RD Address:

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DP

Name: MILLING, JOHN M 11091 MONET TERR Address:

PALM BEACH GARDENS, FL 33410 US City-St-Zip:

Title: ST

MILLING, MARY Name: 375 WILMA CIR. Address:

City-St-Zip: RIVIERA BEACH, FL 33404 US

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.

Ρ SIGNATURE: JOHN MILLING 04/21/2010