

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267739

FILED
Jan 26, 2011
Secretary of State

Entity Name: PANAMA CITY MARINA SERVICES, INC.

Current Principal Place of Business:

2704 MAULDEN ROAD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

2704 MAULDEN ROAD
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 59-1428812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAULDREN, PATRIA
2704 MAULDEN ROAD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

MAULDEN, PATRIA
2704 MAULDEN ROAD
SOUTHPORT, FL 32409 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: PATRIA MAULDEN

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAULDEN, JAMES W MR.
Address: 2704 MAULDEN ROAD
City-St-Zip: SOUTHPORT, FL 32409

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: JAMES W. MAULDEN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date