

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 304846

FILED
May 04, 2010
Secretary of State

Entity Name: MARCO RIVER MARINA, INC.

Current Principal Place of Business:

951 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

951 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-1143200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPERT, A G
951 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

STOUFFER, BRIAN H
951 BALD EAGLE DR
MARCO ISLAND, FL 34145 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: BRIAN H. STOUFFER

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: STIEHL, DWIGHT E
Address: 951 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD
Name: CALOW, MICHAEL A
Address: 951 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VDST
Name: VANDENBERGH, JAMES
Address: 5 LAKE ADALYN DRIVE
City-St-Zip: SO BARRINGTON, IL 60010

Title: D
Name: STOUFFER, BRIAN H
Address: 951 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: BRIAN H STOUFFER

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date