

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304846

FILED
Apr 05, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALOW, MICHAEL A
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: MICHAEL A. CALOW

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: STIEHL, DWIGHT E
Address: 65 S. BARRINGTON RD.
City-St-Zip: BARRINGTON, IL 60010 US

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

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

SIGNATURE: MICHAEL A. CALOW

V

04/05/2011

Electronic Signature of Signing Officer or Director

Date