

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494865

FILED
Mar 10, 2010
Secretary of State

Entity Name: BISCAYNE BAY PILOTS, INC.

Current Principal Place of Business:

2911 PORT BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2911 PORT BLVD
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1705662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
TWO SOUTH BISCAYNE BLVD.
SUITE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: JACOBSEN, JOHN
Address: 2911 PORT BLVD
City-St-Zip: MIAMI, FL 33132

Title: VC
Name: LILLY, STUART
Address: 2911 PORT BLVD
City-St-Zip: MIAMI, FL 33132

Title: ST
Name: HARHART, JAMES
Address: 2911 PORT BLVD
City-St-Zip: MIAMI, FL 33132

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 HARHART

MR

03/10/2010

Electronic Signature of Signing Officer or Director

Date