2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593877

FILED Mar 09, 2010 Secretary of State

Entity Name: MARINATOWN REALTY, INCORPORATED

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

3440 MARINA TOWN LANE, N.W. N. FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

3440 MARINA TOWN LANE, N.W. N. FT. MYERS, FL 33903

FEI Number: 59-1871535 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:

HOOLIHAN, THOMAS B
3440 MARINATOWN LN, NW
N FT MYERS, FL 33903 US
HOOLIHAN, THOMAS P
3440 MARINATOWN LN, NW
N FT MYERS, FL 33903 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: THOMAS P HOOLIHAN 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HOOLIHAN, THOMAS P Address: 3440 MARINA TOWN LANE, N.W. City-St-Zip: N. FT. MYERS, FL 33903

Title: STD

Name: HOOLIHAN, THOMAS P Address: 3440 MARINA TOWN LANE, N.W. City-St-Zip: N. FT. MYERS, FL 33903

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: THOMAS P HOOLIHAN PRES 03/09/2010