

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724494

FILED
Jan 21, 2011
Secretary of State

Entity Name: PORT DE MER, INC.

Current Principal Place of Business:

1236 HILLSBORO MILE
HILLSBORO BEACH, FL 330621324 US

New Principal Place of Business:

Current Mailing Address:

1236 HILLSBORO MILE
HILLSBORO BEACH, FL 330621324 US

New Mailing Address:

FEI Number: 59-1590573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 333126525 US

Name and Address of New Registered Agent:

ST. JOHN ROSSIN BURR & LEMME
CENTURION TOWER SUITE 701
WEST PALM BEACH, FL 33401 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: THERESA LEMME

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANCINI, ANTHONY
Address: 1238 HILLSBORO MILE
City-St-Zip: HILLS BORO BEACH, FL 33062

Title: VP
Name: CONWAY, ROBERT
Address: 1239 HILLS BORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S
Name: SAVARINO, PHYLLIS
Address: 1236 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T
Name: DIBLASI, ALFRED
Address: 1238 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: O'KEEFE, BERNADINE
Address: 1239 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY MANCINI

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date