

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002170

FILED
Mar 24, 2009
Secretary of State

Entity Name: PORT MAYACA DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

2730 S LINDBERGH
ST LOUIS, MO 63131

New Principal Place of Business:

Current Mailing Address:

2730 S LINDBERGH
ST LOUIS, MO 63131

New Mailing Address:

FEI Number: 20-8807755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: PSD () Delete
Name: ORTHWEIN, STEPHEN AUGUST
Address: 2730 S LINDBERGH
City-St-Zip: ST LOUIS, MO 63131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ORTHWEIN, STEPHEN A
Address: 2730 S LINDBERGH
City-St-Zip: ST LOUIS, MO 63131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN A ORTHWEIN

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03/24/2009

Electronic Signature of Signing Officer or Director

Date