

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000159

FILED
Apr 07, 2011
Secretary of State

Entity Name: PORTS AMERICA MANAGEMENT CORP.

Current Principal Place of Business:

2510 GUY N. VERGER BLVD
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

99 WOOD AVE. SOUTH
8TH FLOOR
ISELIN, NJ 08830 US

New Mailing Address:

FEI Number: 13-3090989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: S
Name: WALSH, MAUREEN
Address: 99 WOOD AVE. SOUTH, 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: P
Name: HASSING, MICHAEL
Address: 99 WOOD AVENUE SOUTH 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: CFO
Name: BROWN, KEVIN
Address: 99 WOOD AVENUE SOUTH 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: TO
Name: BELLIFEMINI, MICHAEL
Address: 99 WOOD AVENUE SOUTH 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: VP
Name: CUMMINGS, MARK
Address: 99 WOOD AVENUE SOUTH 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: D
Name: BEALL, CHRIS
Address: 277 PARK AVENUE 45TH FLOOR
City-St-Zip: NEW YORK, NJ 10172

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 BELLIFEMINI

TO

04/07/2011

Electronic Signature of Signing Officer or Director

Date

F95000000159

4-7-11



June 21, 2011

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32302

RE: Ports America Management Corp.
Document No. F 95000000159

Dear Sir:

We filed the 2011 Annual Report on line on April 7, 2011 and a check in the amount of \$150.00 was mailed on time. The check was returned to us because the letter states that the annual report is already on file. See letter attached. The check should have been applied to Ports America Management Corp.

Your email dated June 13, 9011 has put un on notice that Ports America Management Corp. will be dissolved / revoked.

The annual Report was filed on time and the original check for \$150.00 was paid on time.

Please do not dissolve or revoke this Corporation in the State of Florida.

Yours truly,

Michael Bellifemini
Michael Bellifemini
Tax Officer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2011

PORTS AMERICA GULFPORT, INC.
99 WOOD AVE. SOUTH
8TH FLOOR
ISELIN, NJ 08830 US

SUBJECT: PORTS AMERICA GULFPORT, INC.
Ref. Number: F07000001129

We have received your document for PORTS AMERICA GULFPORT, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The annual report/uniform business report for this filing year is already on file as of April 7, 2011. See attached printout for verification.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 711A00011398