

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
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:

241 CALCUTTA STREET
3 RD FLOOR
NEWARK, NJ 07114 US

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: 525 WASHINGTON BLVD 16 TH FL SUITE 1660
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: P
Name: HASSING, MICHAEL
Address: 525 WASHINGTON BLVD 16 TH FL SUITE 1660
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: CFO
Name: BROWN, KEVIN
Address: 525 WASHINGTON BLVD 16 TH FL SUITE 1660
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: TO
Name: BELLIFEMINI, MICHAEL
Address: 241 CALCUTTA STREET 3 RD FLOOR
City-St-Zip: NEWARK, NJ 07310 US

Title: VP
Name: CUMMINGS, MARK
Address: 525 WASHINGTON BLVD 16 TH FL SUITE 1660
City-St-Zip: JERSEY CITY, NJ 07310 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

04/09/2012

Electronic Signature of Signing Officer or Director

Date