

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38175

FILED
Jan 08, 2008
Secretary of State

Entity Name: PENN MARINE PROPERTIES, INC.

Current Principal Place of Business:

147 DELTA DRIVE
PITTSBURGH, PA 15238

New Principal Place of Business:

147 DELTA DRIVE
PITTSBURGH, PA 152382805

Current Mailing Address:

147 DELTA DRIVE
PITTSBURGH, PA 15238

New Mailing Address:

FEI Number: 25-1473489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLURE, ROBERT C
3461 BONITA BAY BLVD., STE 101
BONITA SPRINGS, FL 34134 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: DP () Delete
Name: DELLIGATTI, MICHAEL, J.
Address: 147 DELTA DR.
City-St-Zip: PITTSBURGH, PA 15238

Title: ST () Delete
Name: HUBERT, DANIEL E,
Address: 147 DELTA DR.
City-St-Zip: PITTSBURGH, PA

Title: VP () Delete
Name: DELLIGATTI, MICHAEL F
Address: 147 DELTA DRIVE
City-St-Zip: PITTSBURGH, PA 15238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELLIGATTI, MICHAEL J
Address: 147 DELTA DR.
City-St-Zip: PITTSBURGH, PA 152382805

Title: ST (X) Change () Addition
Name: HUBERT, DANIEL E
Address: 147 DELTA DR.
City-St-Zip: PITTSBURGH, PA 152382805

Title: VP (X) Change () Addition
Name: DELLIGATTI, MICHAEL F
Address: 147 DELTA DRIVE
City-St-Zip: PITTSBURGH, PA 152382805

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: DANIEL E HUBERT

T

01/08/2008

Electronic Signature of Signing Officer or Director

Date