

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52734

FILED
Jan 04, 2012
Secretary of State

Entity Name: M & J MARINA DEVELOPMENT CORP.

Current Principal Place of Business:

147 DELTA DR.
PITTSBURGH, PA 152382805 US

New Principal Place of Business:

Current Mailing Address:

147 DELTA DR.
PITTSBURGH, PA 152382805

New Mailing Address:

147 DELTA DRIVE
PITTSBURGH, PA 15238-280 US

FEI Number: 25-1542365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, ROBERT W
3461 BONITA BAY BLVD.
SUITE 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DELLIGATTI, JAMES A
Address: 8 A LANDINGS DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VD
Name: DELLIGATTI, MICHAEL J
Address: 147 DELTA DRIVE.
City-St-Zip: PITTSBURGH, PA 152382805

Title: T
Name: HUBERT, DANIEL E
Address: 147 DELTA DRIVE.
City-St-Zip: PITTSBURGH, PA 152382805

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: DANIEL E HUBERT

TREA

01/04/2012

Electronic Signature of Signing Officer or Director

Date