2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78672

FILED Apr 28, 2010 Secretary of State

Entity Name: TIERRA VERDE MARINA DEVELOPMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

7005 CENTRAL AVENUE

ST PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

7005 CENTRAL AVENUE

ST PETERSBURG, FL 33710 US

FEI Number: 59-2953493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARSENAULT, KENNETH G., JR. 10225 ULMERTON ROAD, STE 2-A LARGO, FL 34641 US

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: DST

Name: MEDLEY, EDWARD
Address: 4300 45TH ST., SOUTH
City-St-Zip: ST. PETERSBURG, FL

Title: DP

Name: STAPLES, JACK

Address: 1122 PARK STREET NORTH City-St-Zip: ST. PETERSBURG, FL

Title: DVP

Name: CANNOVA, MICHAEL F. Address: 3065 34TH ST N City-St-Zip: ST. PETERSBURG, FL

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: EDWARD MEDLEY DIR 04/28/2010