

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88294

FILED
Mar 09, 2011
Secretary of State

Entity Name: MARINA INVESTMENT TRUST, INC.

Current Principal Place of Business:

8610 BAY PINES BLVD.
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

8610 BAY PINES BLVD.
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-2961166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGLIO, LAWRENCE
8610 BAY PINES BLVD
ST PETERSBURG, FL 33709 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: DP
Name: SAGLIO, LAWRENCE
Address: 2280 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

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: LAWRENCE SAGLIO

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date