

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48567

FILED
Mar 10, 2009
Secretary of State

Entity Name: MARINA INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

8610 BAYPINES BLVD.
ST PETERSBURG, FL 33709

New Principal Place of Business:

8610 BAY PINES BLVD.
ST PETERSBURG, FL 33709

Current Mailing Address:

8610 BAYPINES BLVD.
ST PETERSBURG, FL 33709

New Mailing Address:

8610 BAY PINES BLVD.
ST PETERSBURG, FL 33709

FEI Number: 65-0168104

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAGLIO, LAWRENCE
Address: 2280 KENT PLACE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAGLIO, LAWRENCE
Address: 2280 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

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: LAWRENCE SAGLIO

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date