

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48567

FILED
Feb 02, 2012
Secretary of State

Entity Name: MARINA INVESTMENT MANAGEMENT, 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: 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAGLIO, LAWRENCE
Address: 2280 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: SAGLIO, MICHAEL
Address: 9957 SAGO POINT DRIVE
City-St-Zip: LARGO, FL 33777

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

02/02/2012

Electronic Signature of Signing Officer or Director

Date