

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27151

FILED
Feb 16, 2010
Secretary of State

Entity Name: RICKENBACKER MARINA, INC.

Current Principal Place of Business:

3301 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

3301 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2690549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, DAVID ESQ.
COLE, SCOTT AND LASSAINE, P.A.
9150 SOUTH DADELAND, BLVD SUITE 1400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, DAVID ESQ.
COLE, SCOTT AND KISSANE, P.A.
9150 SOUTH DADELAND, BLVD SUITE 1400
MIAMI, FL 33156 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MELWANI, AABAD R PRES.
Address: 110 WOODCREST LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: AABAD R. MELWANI

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date