

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30359

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA MARINE BUSINESS JOURNAL, INC.

Current Principal Place of Business:

330 NO ANDERREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

330 NO ANDERREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-2666539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCHER, MICHAEL R
2455 EAST SUNRISE BLVD.
SUITE 201
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BROWN, DAVID
330 NO. ANDRES AVE.
SUITE 400
FORT LAUDERDALE, FL 33301 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: DAVID BROWN, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, SR, GEORGE
Address: 330 NO ANDREWS SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV
Name: ALLEN, RICHARD J.
Address: 330 N ANDREWS AVE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: ALLEN-ZUBIZARETTA, CATHRYN
Address: 330 N ANDREWS AVE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V
Name: HERNANDEZ, RENY
Address: 330 N ANDREWS AVE. SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RENY HERNANDEZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date