

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33627

FILED
Feb 21, 2012
Secretary of State

Entity Name: BILLFISH MARINA ONE, INC.

Current Principal Place of Business:

2965 W STATE ROAD 84
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2965 W STATE ROAD 84
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0999553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRVINE III, GEORGE M
2965 W STATE ROAD 84
FORT LAUDERDALE, FL 33312 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: DC
Name: IRVINE, GEORGE M JR
Address: 2965 W STATE ROAD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V
Name: COLLER, SCOT M
Address: 2965 W STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: P
Name: IRVINE, GEORGE M III
Address: 2965 W STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SCOT M. COLLER

CFO

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date