

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54426

FILED
Apr 07, 2011
Secretary of State

Entity Name: MARINE HOSPITALITY CORPORATION

Current Principal Place of Business:

2100 N.OCEAN BLVD
12-A BLDG 1
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

4601 SHERIDAN ST,STE 202
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0002749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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: PD
Name: SHELLEY, SHELLEY W
Address: 2100 2100 N.OCEAN UNIT 12-A
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SHELLEY W SHELLEY

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date