

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007164

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRI COUNTY LEATHERNECKS INC.

Current Principal Place of Business:

4967 SOUTHEAST FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 541
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: FAHSEL, MICHAEL
Address: 4967 SOUTHEAST FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: VD
Name: KAHN, DOUGLAS
Address: 4967 SOUTHEAST FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: TD
Name: CHIDESTER, DAVID
Address: 4967 SOUTHEAST FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A CHIDESTER

TD

02/16/2011

Electronic Signature of Signing Officer or Director

Date