2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30209

FILED Feb 17, 2011 Secretary of State

Entity Name: DAVIS ISLANDS INDEPENDENT MARINE RAILWAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1315 SEVERN AVE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1315 SEVERN AVE TAMPA, FL 33606 US

FEI Number: 59-2945422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIPS, HERMAN O 1315 SEVERN AVE. TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: SHENK, RUSSELL N Address: 2512 W MORRISON AVE City-St-Zip: TAMPA, FL 33629

Title: SD

Name: CLAY, TANAKA Address: 1315 SEVERN AVE City-St-Zip: TAMPA, FL 33606

Title: PD

Name: SVOBODA, STANDA Address: 1315 SEVERN AVE City-St-Zip: TAMPA, FL 33606

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: N RUSSELL SHENK TD 02/17/2011