

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38695

FILED  
Jun 15, 2011  
Secretary of State

**Entity Name:** MIAMI RIVER MARINE GROUP CORP.

**Current Principal Place of Business:**

3033 NW NORTH RIVER DR  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3033 NW NORTH RIVER DR  
MIAMI, FL 33142 US

**New Mailing Address:**

**FEI Number:** 65-0204995

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOHNSACK, FRANCES M  
3033 NW NORTH RIVER DR  
2ND FLOOR  
MIAMI, FL 33142 US

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

EYERDAM, RICK  
3033 NW NORTH RIVER DR  
2ND FLOOR  
MIAMI, FL 33142 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: RICK EYERDAM

06/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: BABUN, SARA  
Address: 3038 NW NORTH RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: PRES  
Name: DUBIN, RICHARD  
Address: 555 N.W. SOUTH RIVER DR  
City-St-Zip: MIAMI, FL 33136

Title: T  
Name: BUNNELL, RICHARD A  
Address: 3033 NW NORTH RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: D  
Name: HOOPER, JEFFREY  
Address: 3462 NW NORTH RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: D  
Name: PAYNE, BEAU  
Address: 1115 N PARK RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: PARKES, WILLIAM  
Address: 3033 N.W. NORTH RIVER DR  
City-St-Zip: MIAMI, FL

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: RICHARD BUNNELL

TRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date