

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38695

FILED
Apr 27, 2012
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:

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

Name and Address of New Registered Agent:

BAILEY, MARK
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: MARK BAILEY

04/27/2012

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: MARK BAILEY

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date