

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088515

FILED
Jan 16, 2008
Secretary of State

Entity Name: PORT OF FORT PIERCE, INC.

Current Principal Place of Business:

100 TERMINAL DRIVE
FT PIERCE, FL 34950

New Principal Place of Business:

1001 HARBOR STREET
FT PIERCE, FL 34950

Current Mailing Address:

18 FISHERMAN'S WHARF
FT PIERCE, FL 34950

New Mailing Address:

1001 HARBOR STREET
FT PIERCE, FL 34950

FEI Number: 65-1139634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, DEAN
Address: 13520 BARRY STREET
City-St-Zip: HOLLAND, MI 49424

Title: D () Delete
Name: KING, RANDY
Address: 13520 BARRY STREET
City-St-Zip: HOLLAND, MI 49424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KING, DEAN
Address: 13520 BARRY STREET
City-St-Zip: HOLLAND, MI 49424

Title: D,VP (X) Change () Addition
Name: KING, RANDY
Address: 13520 BARRY STREET
City-St-Zip: HOLLAND, MI 49424

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY KING

D,VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date