

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007264

Entity Name: MARINER AMERICA, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

6980 US HWY 1 NORTH, STE. 104
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

301 W. PLATT STREET
#424
TAMPA, FL 33606

Current Mailing Address:

6980 US HWY 1 NORTH, STE. 104
ST. AUGUSTINE, FL 32095

New Mailing Address:

301 W. PLATT STREET
#424
TAMPA, FL 33606

FEI Number: 45-0463627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBINSON, JEFFREY
4625 EAST BAY DRIVE
CLEARWATER, FL 320958080 US

Name and Address of New Registered Agent:

ALBINSON, JEFFREY
4625 EAST BAY DRIVE
SUITE 110
CLEARWATER, FL 33764 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:

07/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUMANN, KLAUS G E
Address: 500 COCONUT AVE.
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: ZENNARO, MARINO
Address: S.S. SEMPIONE KM 94, GRAVELLONA (VB)
City-St-Zip: 28883 ITALY,

Title: D (X) Delete
Name: ZENNARO, PAOLO
Address: S.S. SEMPIONE KM 94, GRAVELLONA (VB)
City-St-Zip: 28883 ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZENNARO, MARINO
Address: S.S. SEMPIONE KM 94
City-St-Zip: GRAVELLONA, VB 28883 ITA

Title: D (X) Change () Addition
Name: ZENNARO, PAOLO
Address: S.S. SEMPIONE KM 94
City-St-Zip: GRAVELLONA, VB 28883 ITA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARINO ZENNARO

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date