2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129003

Entity Name: NAPLES MARINE MANAGEMENT, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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895 10TH ST. SOUTH, SUITE 201 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

895 10TH ST. SOUTH, SUITE 201 NAPLES, FL 34102

FEI Number: 01-0761717 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:

RITTER, MARGARET A 895 10TH STREET SO., #201 NAPLES, FL 34102 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 RITTER, MICHAEL M

 Address:
 895 10TH STREET SO., #201

 City-St-Zip:
 NAPLES, FL 34102

Title: PD

Name: RITTER, MARGARET A
Address: 895 10TH STREET SO., #201

City-St-Zip: NAPLES, FL 34102

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET A. RITTER PRES 04/01/2011