

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010870

FILED
Mar 21, 2012
Secretary of State

Entity Name: WHITE MARLIN MARINA, INC.

Current Principal Place of Business:

1324 COCO PLUM DRIVE
MARATHON, FL 33050 US

New Principal Place of Business:

71 COCO PLUM DRIVE
MARATHON, FL 33050 US

Current Mailing Address:

1324 COCO PLUM DRIVE
MARATHON, FL 33050 US

New Mailing Address:

71 COCO PLUM DRIVE
MARATHON, FL 33050 US

FEI Number: 20-0600065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: DEMARAS, ELIZABETH S
Address: 71 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: ST
Name: DEMARAS, ELIZABETH S
Address: 71 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050 US

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: ELIZABETH S. DAMARAS

PVD

03/21/2012

Electronic Signature of Signing Officer or Director

Date