2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045164

Entity Name: MARINA STORE & DELI, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

592 BLACKBURN POINT ROAD 482 BLACKBURN POINT ROAD OSPREY, FL 34229 US OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

592 BLACKBURN POINT ROAD 1310 FIR AVE

OSPREY, FL 34229 US VENICE, FL 34285 US

FEI Number: 20-0849768 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:

STEINBERG, SHANE A 1310 FIR AVENUE VENICE, FL 342857907 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/0

 Name:
 STEINBERG, SHANE A

 Address:
 1310 FIR AVENUE

 City-St-Zip:
 VENICE, FL 342857907 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: SHANE STEINBERG P/D 04/29/2010