

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05630

Entity Name: PT MARINA, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

531 ANCLOTE ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

531 ANCLOTE ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 11-2707083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULLIS, MICHAEL A.
531 ANCLOTE ROAD
TARPON SPRINGS, FL 34688 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: PD
Name: ISRAEL, STEVEN
Address: 35 HENRY DRIVE
City-St-Zip: GLEN COVE, NY

Title: D
Name: FAGENSON, ROBERT
Address: 535 E. 86TH ST.
City-St-Zip: NEW YORK, NY

Title: VSTD
Name: HOULLIS, MICHAEL A.
Address: 531 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL

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: MICHAEL A. HOULLIS

VSTD

03/25/2010

Electronic Signature of Signing Officer or Director

Date