

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091180

Entity Name: MARINA UTILITIES, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

10951 HARMONY PARK DR
#4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10951 HARMONY PARK DR
#4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-0727997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, ROBERT
1727 SARAZEN PLACE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MACDONALD, ROBERT
10951 HARMONY PARK DR
#4
BONITA SPRINGS, FL 34135 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

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACDONALD, ROBERT
Address: 10951 HARMONY PARK DR #4
City-St-Zip: BONITA SPRINGS, FL 34135 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: ROBERT MACDONALD

MR.

03/28/2012

Electronic Signature of Signing Officer or Director

Date