

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094272

FILED
Feb 20, 2010
Secretary of State

Entity Name: EZX PORT CORPORATION

Current Principal Place of Business:

3101 PORT ROYALE BLVD
414
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3101 PORT ROYALE BLVD
414
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3300 PORT RPYALE DR N
348
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3300 PORT ROYALE DR N
348
FT LAUDERDALE, FL 33308 US

FEI Number: 26-0766372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLINO, MARIANNA I
3101 PORT ROYALE BLVD
414
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NOVELLINO, MARIANNA I
3300 PORT ROYALE DR N
348
FT LAUDERDALE, FL 33308 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: MARIANNA

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NOVELLINO, MARIANNA I
Address: 3300 PORT ROYALE DR N APT 348
City-St-Zip: FT LAUDERDALE, FL 33308 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: MARIANNA NOVELLINO

MISS

02/20/2010

Electronic Signature of Signing Officer or Director

Date