

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101840

FILED
Jul 09, 2012
Secretary of State

Entity Name: PORT INLET, INC.

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD., SUITE 706
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2400 EAST COMMERCIAL BLVD.
SUITE 706
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2400 EAST COMMERCIAL BLVD., SUITE 706
FT. LAUDERDALE, FL 33308

New Mailing Address:

2400 EAST COMMERCIAL BLVD.
SUITE 706
FT. LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEACH, MICHAEL E
2400 EAST COMMERCIAL BLVD., SUITE 706
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEACH, MICHAEL E
2400 EAST COMMERCIAL BLVD.
SUITE 706
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:

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: METTLER, MAJA
Address: HURDNERWALDI 98
City-St-Zip: PFAFFIKON, SZ 8808 CH

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: MAJA METTLER

D

07/09/2012

Electronic Signature of Signing Officer or Director

Date