## 2008 FOR PROFIT CORPORATION

## Jan 07, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P9400003610 01-07-2008 90038 039 \*\*\*150.00 1. Entity Name MJW MARINE CREEK CORP 40000 Too Principal Place of Business Mailing Address 622 THIRD AVE 555 NE 15TH ST. SUITE 100 C/O 767 THIRD AVE 5TH FLOOR 32 ND FL NEW YORK, NY 10017 US NEW YORK, NY 10017 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3227481 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1200 HAYS ST STE. 105 TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Tredistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE VP ☐ Delete TITLE Change Addition SASSO, MICHAEL NAMi NAME 622 THIRD AVE 32ND FL STREET ADDRESS STREET ADDRESS CHY-SI-7/2 NEW YORK, NY 10019 CITY-ST-ZIP Addition TIFLE Delete TITLÉ ☐ Change GERAGHTY, WILLIAM NAMI NAMI STREET ADDRESS 622 THIRD AVE 32ND FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY S1-ZIP Defete [] Change ☐ Addition TITLE TITLE N/.ME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CLIY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition UTLE TOLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 elecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address, with all without like empowered.

SIGNATURE:

مار/ Milliam OFFICER OR DIRECTOR SIGNATURE AND TYPED O

Date

**FILED** 

Daytime Phone #