

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003610

FILED
Jan 06, 2011
Secretary of State

Entity Name: MJW MARINE CREEK CORP.

Current Principal Place of Business:

555 NE 15TH ST. SUITE 100
C/O 622 THIRD AVE 32ND FLOOR
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

622 THIRD AVE
32 ND FL
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 59-3227481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC.
1200 HAYS ST
STE. 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: VP
Name: SASSO, MICHAEL
Address: 622 THIRD AVE 32ND FL
City-St-Zip: NEW YORK, NY 10019

Title: P
Name: GERAGHTY, WILLIAM
Address: 622 THIRD AVE 32ND FL
City-St-Zip: NEW YORK, NY 10019

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: WILLIAM J. GERAGHTY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date