

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001914

FILED
Apr 12, 2010
Secretary of State

Entity Name: PORTS AMERICA FLORIDA, INC.

Current Principal Place of Business:

1007 NORTH AMERICA WAY
5TH FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

2510 GUY N. VERGER BLVD
TAMPA, FL 33602 US

Current Mailing Address:

99 WOOD AVE. SOUTH
8TH FLOOR
ISELIN, NJ 08830 US

New Mailing Address:

FEI Number: 65-0544469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: WALSH, MAUREEN
Address: 99 WOOD AVE. SOUTH, 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: P
Name: EDWARDS, STEPHEN
Address: 99 WOOD AVENUE SOUTH 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: CFO
Name: SILVA, ROGER
Address: 1701 HARBOR BAY PARKWAY SUITE 200
City-St-Zip: ALAMEDA, CA 94502 US

Title: SVP
Name: FOGARTY, FRANK
Address: 99 WOOD AVENUE SOUTH 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: VP
Name: CUMMINGS, MARK
Address: 99 WOOD AVENUE SOUTH 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: TO
Name: BELLIFEMINI, MICHAEL
Address: 99 WOOD AVENUE SOUTH 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 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: MICHAEL BELLIFEMINI

TO

04/12/2010

Electronic Signature of Signing Officer or Director

Date