

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001914

FILED
Apr 09, 2012
Secretary of State

Entity Name: PORTS AMERICA FLORIDA, INC.

Current Principal Place of Business:

1007 NORTH AMERICAN WAY 5TH FL.
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

241 CALCUTTA STREET
3 RD FLOOR
NEWARK, NJ 07114 US

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

OFFICERS AND DIRECTORS:

Title: S
Name: MCQUISTON, RAY
Address: 525 WASHINGTON BLVD 16TH FL SUITE 1660
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: P
Name: HASSING, MICHAEL
Address: 525 WASHINGTON BLVD 16TH FL SUITE 1660
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: CFO
Name: BROWN, KENNETH
Address: 525 WASHINGTON BLVD 16TH FL SUITE 1660
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: SVP
Name: FOGARTY, FRANK
Address: 525 WASHINGTON BLVD 16TH FL SUITE 1660
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: VP
Name: CUMMINGS, MARK
Address: 525 WASHINGTON BLVD 16TH FL SUITE 1660
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: TO
Name: BELLIFEMINI, MICHAEL
Address: 241 CALCUTTA STREET 3 RD FLOOR
City-St-Zip: NEWARK, NJ 07114 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

04/09/2012

Electronic Signature of Signing Officer or Director

Date