2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072658

Entity Name: D&L PORT CANAVERAL, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 W. COCOA BEACH CSWY COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

PO BOX 23 CAPE CANAVERAL, FL 32920

FEI Number: 59-3337669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, JOHN H ESQ SOLANO BRENNAN, RHODA
1702 S WASHINGTON AVE 500 W. COCOA BEACH CSWY
TITUSVILLE, FL 32780 US COCOA BEACH, FL 32931 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: RHODA SOLANO BRENNAN 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MILLIKEN, LLOYD

Address: 500 W. COCOA BEACH CWSY City-St-Zip: COCOA BEACH, FL 32931

Title: VPST

Name: SOLANO BRENNAN, RHODA
Address: 500 W. COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

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: RHODA SOLANO BRENNAN VP 03/06/2012