2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012162

FILED Feb 02, 2012 Secretary of State

Entity Name: MARTIN COUNTY PARK OF COMMERCE, INC.

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

3446 SW ARMELINI AVENUE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 678 PALM CITY, FL 34991

FEI Number: 65-0637580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NICHOLASON, JOHN J 3446 SW ARMELLINI AVE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ARMELLINI, JULES

Address: 3446 SW ARMELLINI AVENUE City-St-Zip: PALM CITY, FL 34990

Title: STD

Name: POST, LINDA

Address: 1235 SE INDIAN STREET City-St-Zip: STUART, FL 34997

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: JULES ARMELLINI PD 02/02/2012