

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082233

Entity Name: MARINE REALTY, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

401 S.W. 1ST AVENUE
SUITE 101
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 S.W. 1ST AVENUE
SUITE 101
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0701360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ELLIOTT ESQ.
ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

401 S.W. 1ST AVENUE
SUITE 303
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 S.W. 1ST AVENUE
SUITE 303
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DENISON, CHRISTOPHER
401 S.W. 1ST AVENUE
SUITE 303
FORT LAUDERDALE, FL 33301 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: CHRISTOPHER W. DENISON

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENISON, CHRISTOPHER W
Address: 6397-2 BAY CLUB DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST
Name: DENISON, ANN
Address: 6392-2 BAY CLUB DR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHRISTOPHER W. DENISON

PRES

06/21/2011

Electronic Signature of Signing Officer or Director

Date