2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000055800

1. Entity Name

PIER 81 DEVELOPMENT CORPORATION



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

% NASSIF DEVELOPMENT, L.L.C. 9130 GALLERIA COURT, SUITE 316 NAPLES, FL 34109 US Mailing Address

% DAVID NASSIF COMPANY 195 WORCESTER STREET, SUITE 301 WELLESLEY, MA 02481 US



DO NOT WRITE IN THIS SPACE

04182008 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 65-0765423
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NASSIF, DAVID W % NASSIF DEVELOPMENT, L.L.C. 9130 GALLERIA COURT, SUITE 316 NAPLES, FL 34109

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE.	Signalure, typed or printed name of registered agent and title	il applicable (NOTE: Registere	ed Agent signature re	quired when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS	-	,	05/28/08-80020-011 150.00
NAME STREET ADDRESS CITY-ST-ZIP	PTD NASSIF, DAVID W 9130 GALLERIA COURT, SUITE 316 NAPLES, FL 34109				07,20,00-000207011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JAROCH, TIMOTHY D 195 WORCESTER STREET, SUITE 3 WELLESLEY HILLS, MA 02481	001			
NAME STREET ADDRESS CITY-ST-ZIP			· .	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Ì IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-2IP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby of indicated of the corporation of the	certify that the information supplied with this f on this report or supplemental report is true operation or the receiver or trustee empowere or on an attachment with an addless, with a	iling does not qualify for the ex and accurate and that my signa d to execute this report as requi to the like empowered.	temptions conta sture shall have lired by Chapter	the same legal effect 607, Florida Statute	Florida Statutes. I further certify that the information t as if made under oath; that I am an officer or director s; and that my name appears in Block 10 or Block 11 if

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy

D.

Jaroch

8. 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. I am familiar with, and accept