

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068810

FILED
Mar 22, 2011
Secretary of State

Entity Name: PORT 95 INVESTMENT, INC.

Current Principal Place of Business:

3275 SW 42ND ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3275 SW 42ND ST
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0806308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURPRENANT, YVES
3275 SW 42ND ST
FT LAUDERDALE, FL 33312 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: D
Name: LAINEY, JOHN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: PROULX, GRATIEN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: VINET, JOCELYN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: P
Name: SURPRENANT, YVES
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: YVES SURPRENANT

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date