

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106780

FILED
Jan 24, 2012
Secretary of State

Entity Name: PORT MALABAR INVESTMENTS, INC.

Current Principal Place of Business:

235 WEST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

235 WEST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3493505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERIES, BENJAMIN E
770 NORTH DR STE A
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

JEFFERIES, BENJAMIN E
235 WEST DRIVE
MELBOURNE, FL 32904 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: BENJAMIN E. JEFFERIES

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JEFFERIES, BENJAMIN E
Address: 235 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: BENJAMIN E. JEFFERIES

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date