2008 FOR PROFIT CORPORATION

FILED May 01, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P98000064942 PIER 81 MARINA, INC. Principal Place of Business Mailing Address 195 WORCESTER STREET - SUITE 301 195 WORCESTER STREET - SUITE 301 WELLESLEY, MA 02481 WELLESLEY, MA 02481 CR2E034 (11/05) 04182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3526866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NASSIF, DAVID W DO NOT WRITE C/O NASSIF DEVELOPMENT L.L.C. 9130 GALLERIA COURT - SUITE 316 IN THIS SPACE NAPLES, FL 34109 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000939238 TITLE 05/28/08-80020-010 150.00 NASSIF, DAVID W NAME STREET ADDRESS 9130 GALLERIA COURT, SUITE 316 CITY-ST-ZIP NAPLES, FL 34109 TITLE JAROCH, TIMOTHY NAME STREET ADDRESS 195 WORCESTER STREET, SUITE 301 CITY - ST - ZIP WELLESLEY HILLS, MA 02481 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

> SIGNATURE AND TYPED R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Timothy D. Jaroch

SIGNATURE: