

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064942

Entity Name: PIER 81 MARINA, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

195 WORCESTER STREET - SUITE 301  
WELLESLEY, MA 02481

## New Principal Place of Business:

9130 GALLERIA COURT  
SUITE 316  
NAPLES, FL 34109 US

## Current Mailing Address:

195 WORCESTER STREET - SUITE 301  
WELLESLEY, MA 02481

## New Mailing Address:

C/O DAVID NASSIF COMPANY  
195 WORCESTER ST. - SUITE 301  
WELLESLEY, MA 02481

FEI Number: 59-3526866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: NASSIF, DAVID W  
Address: 9130 GALLERIA COURT, SUITE 316  
City-St-Zip: NAPLES, FL 34109

Title: S  
Name: JAROCH, TIMOTHY D  
Address: 195 WORCESTER STREET, SUITE 301  
City-St-Zip: WELLESLEY HILLS, MA 02481

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: TIMOTHY D. JAROCH

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date