

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064942

FILED
Mar 22, 2011
Secretary of State

Entity Name: PIER 81 MARINA, INC.

Current Principal Place of Business:

9130 GALLERIA COURT
SUITE 316
NAPLES, FL 34109 US

New Principal Place of Business:

1081 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

Current Mailing Address:

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

New Mailing Address:

1081 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

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:

KRAUS & BALLENGER, PA
1072 GOODLETTE RD. N.
NAPLES, FL 34102 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: GLENN BALLENGER

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PIPER, DAVE JR
Address: 75 CRANBERRY RD
City-St-Zip: CARVER, MA 02330 US

Title: S
Name: FLORES, PAUL
Address: 3893 MANNIX DR #528
City-St-Zip: NAPLES, FL 34114

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: DAVID PIPER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date