

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064942

FILED
Apr 19, 2012
Secretary of State

Entity Name: PIER 81 MARINA, INC.

Current Principal Place of Business:

1081 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1081 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-3526866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBINSON, NEIL
1081 BALD EAGLE DR
MARCO ISLAND, FL 34145 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: NEIL ROBINSON

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, WIL
Address: 1081 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: STEVENSON, STEVE
Address: 1081 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

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: WIL MOORE

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date