

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027517

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: MARINA RESOURCES, INC.

## Current Principal Place of Business:

6095 SILVER KING BLVD  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

15065 MCGREGOR BOULEVARD  
SUITE 108  
FORT MYERS, FL 33908

## New Mailing Address:

FEI Number: 65-0909146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENSLEY, ROBERT D  
15065 MCGREGOR BLVD  
SUITE 108  
FT. MYERS, FL 33908 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: DP  
Name: HENSLEY, ROBERT D  
Address: 15065 MCGREGOR BOULEVARD # 108  
City-St-Zip: FORT MYERS, FL 33908

Title: DV  
Name: KELTNER, RITA  
Address: 15065 MCGREGOR BOULEVARD # 108  
City-St-Zip: FORT MYERS, FL 33908

Title: T  
Name: NATIELLO, JOHN  
Address: 15065 MCGREGOR BOULEVARD #108  
City-St-Zip: FORT MYERS, FL 33908

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: ROBERT D HENSLEY

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date