

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39785

FILED
Apr 26, 2012
Secretary of State

Entity Name: CANAVERAL PORT PROPERTIES, INC.

Current Principal Place of Business:

99 GEORGE KING BLVD.
SUITE 4
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

99 GEORGE KING BLVD.
SUITE 4
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-3062854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, BRADLEY F
99 GEORGE KING BLVD
CAPE CANAVERAL, FL 32920 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

OFFICERS AND DIRECTORS:

Title: D
Name: MAY, RANDALL L
Address: 99 GEORGE KING BLVD.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D
Name: GALLANT, BRADLEY F
Address: 99 GEORGE KING BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920

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: BRADLEY F GALLANT

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date