2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000055355

Entity Name: AI MARINA, INC.

Current Principal Place of Business:

251 CREEKSIDE DRIVE

FERNANDINA BEACH, FL 32034

Current Mailing Address:

251 CREEKSIDE DRIVE

FERNANDINA BEACH, FL 32034 US

FEI Number: 83-1110556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIDNEY S. SIMMONS, P.L. 562 PARK ST STE 300 JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent

Date

FILED May 04, 2020

Secretary of State

9495825748CC

Officer/Director Detail:

Title D Title DPT

Name CLARKSON, J. PALMER Name SMITH, JAMES M.

Address 50 INDUSTRIAL LOOP N Address 251 CREEKSIDE DRIVE

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: FERNANDINA BEACH FL 32034

Title DVPS

Name DEWITT STORM, WILLIAM
Address 251 CREEKSIDE DRIVE

City-State-Zip: FERNANDINA BEACH FL 32034

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: JAMES SMITH PRESIDENT 05/04/2020