

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000099732

Entity Name: M1 MARINA COMPANY

Current Principal Place of Business:

343 CAUSEWAY BLVD
DUNEDIN, FL 34698

Current Mailing Address:

P O BOX 27789
PANAMA CITY, FL 32411 US

FEI Number: 46-1516640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, SHAWN G ESQ.
5001 FOURTH ST. NORTH
SUITE A
ST. PETERSBURG, FL 33703 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: SHAWN G. BROWN, ESQ.

01/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|----------------------|
| Title | P | Title | SEC |
| Name | FINKELSTEIN, DAVID | Name | BURT, WILLIAM D |
| Address | 11410 CHAUCER OAKS | Address | P O BOX 27789 |
| City-State-Zip: | HOUSTON TX 77082 | City-State-Zip: | PANAMA CITY FL 32411 |

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: WILLIAM D. BURT

SECRETARY

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date