

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094270

Entity Name: SEA MONSTER CHARTERS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

8950 SPRINGWOOD COURT
BONITA SPRINGS, FL

New Principal Place of Business:

8950 SPRINGWOOD COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

8950 SPRINGWOOD COURT
BONITA SPRINGS, FL

New Mailing Address:

8950 SPRINGWOOD COURT
BONITA SPRINGS, FL 34135

FEI Number: 30-0508680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, JOSEPH N
8950 SPRINGWOOD COURT
BONITA SPRINGS, FL US

Name and Address of New Registered Agent:

KOCH, JOSEPH M
8950 SPRINGWOOD COURT
BONITA SPRINGS, FL 34135 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: JOSEPH M. KOCH

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOCH, JOSEPH M
Address: 8950 SPRINGWOOD COURT
City-St-Zip: BONITA SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOCH, JOSEPH M
Address: 8950 SPRINGWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V.P () Change (X) Addition
Name: KOCH, DEBORAH A
Address: 8950 SPRINGWOOD CT
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M. KOCH

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date