2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032810

Entity Name: DUCK TOURS SEAFARI INC.

Current Principal Place of Business:

429 CAROLINE STREET KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 6328

KEY WEST. FL 33041

FEI Number: 65-0499676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WYTHE, GREG 234 FRONT STREET KEY WEST, FL 33040 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 Jan 14, 2013

Secretary of State

CC2525151257

Officer/Director Detail:

Title P Title VP

NameTHOMAS, MICHAEL JRNameWYTHE, GREGAddress35 ELDON STREETAddress234 FRONT STREETCity-State-Zip:BOSTON MA 02131City-State-Zip:KEY WEST FL 33040

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: GREG WYTHE VP 01/14/2013