2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000032810

Entity Name: DUCK TOURS SEAFARI INC.

Current Principal Place of Business:

300 FRONT ST

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:

THOMAS, JR, MICHAEL J 105 WHITEHEAD ST 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: MICHAEL J THOMAS, JR 03/21/2013

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2013

Secretary of State

CC9758755987

Officer/Director Detail:

Title Title VΡ

Name THOMAS, JR, MICHAEL J Name THOMAS, RAFFAELLA

Address 35 ELDON STREET Address 35 ELDON ST

City-State-Zip: BOSTON MA 02131 City-State-Zip: BOSTON MA 02131

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: MICHAEL J THOMAS, JR

PRESIDENT

03/21/2013