2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000753

Entity Name: MISSOURI SEA & AIR SERVICES, INC.

FILED Jan 21, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7900 TANNERS GATE, 500 MEIJER DR SUITE 310 SUITE 107

FLORENCE, KY 41042 FLORENCE, KY 41042

Current Mailing Address: New Mailing Address:

7900 TANNERS GATE, 500 MEIJER DR SUITE 310 SUITE 107 FLORENCE, KY 41042 FLORENCE, KY 41042

FEI Number: 43-1365047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEARS, CLIFFORD R 2050 BEN FRANKLIN DR. SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVP1

Name: SEARS, CLIFFORD R Address: 2050 BEN FRANKLIN DR City-St-Zip: SARASOTA, FL 34236

Title: PS

Name: SEARS, MARGARET A Address: 2050 BEN FRANKLIN DR City-St-Zip: SARASOTA, FL 34236

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: CLIFFORD R SEARS CVPT 01/21/2010