2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F04000000753

Entity Name: MISSOURI SEA & AIR SERVICES, INC.

FILED Apr 11, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|---------------------------------|------------------------------------|---|--|
| 500 MEIJER DR SUITE 107 FLORENCE, KY 41042 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 500 MEIJER DR SUITE 107 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 N | Name and Address of New Registered Agent: | |
| SEARS, CLIFFORD R 2050 BEN FRANKLIN DR. SARASOTA, FL 34236 | US | | | |
| The above named entity su in the State of Florida. | bmits this statement for the pu | rpose of changing its registered o | ffice or registered agent, or both, | |
| SIGNATURE: | | | | |

OFFICERS AND DIRECTORS:

Title: CVPT

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 04/11/2012