

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003625

FILED
Apr 30, 2009
Secretary of State

Entity Name: SEAFARER EXPLORATION HOLDING CORP.

Current Principal Place of Business:

100 2ND AVE SOUTH STE 104N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

14497 NORTH DALE MABRY HIGHWAY
SUITE 209N
TAMPA, FL 33618

Current Mailing Address:

100 2ND AVE SOUTH STE 104N
ST. PETERSBURG, FL 33701

New Mailing Address:

14497 NORTH DALE MABRY HIGHWAY
SUITE 209N
TAMPA, FL 33618

FEI Number: 73-1556428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECORARO, MARY
3808 W PALMIRA AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GONZALEZ, KRISTIN
14497 NORTH DALE MABRY, SUITE 209N
209N
TAMPA, FL FL 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: KRISTIN GONZALEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: KENNEDY, KYLE
Address: 100 2ND AVE SOUTH STE 104N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DPT () Delete
Name: ALEXANDER, JAMES
Address: 100 2ND AVE SOUTH STE 104N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Delete
Name: OJASU, PELLE
Address: 100 2ND AVE SOUTH STE 104N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S () Delete
Name: PECORARO, MARY
Address: 100 2ND AVE SOUTH STE 104N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CFO (X) Delete
Name: GILCHER, CHRISTOPHER
Address: 100 2ND AVE SOUTH STE 104N
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: KENNEDY, KYLE
Address: 14497 NORTH DALE MABRY HIGHWAY, SUITE 209N
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: PELLE, OJASU
Address: 14497 NORTH DALE MABRY HIGHWAY, SUITE 209N
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: GILCHER, CHRISTOPHER
Address: 14497 NORTH DALE MABRY HIGHWAY, SUITE 209N
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KYLE KENNEDY

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date