

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003625

FILED
Jan 12, 2011
Secretary of State

Entity Name: SEAFARER EXPLORATION HOLDING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 73-1556428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KENNEDY, KRYSTAL
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: KRYSTAL KENNEDY

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KENNEDY, KYLE
Address: 14497 NORTH DALE MABRY HIGHWAY, SUITE 209N
City-St-Zip: TAMPA, FL 33618

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

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: KYLE KENNEDY

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date