2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58647

FILED Feb 15, 2011 Secretary of State

Entity Name: GULFWATER CHARTERS, INC.

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

3150 EWING DR.

VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

3150 EWING DR.

VENICE, FL 34292 US

FEI Number: 59-2144114 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:

BALSINGER, CLARENCE R. 3150 EWING DR. VENICE, FL 34292 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

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BALSINGER, CLARENCE R

Address: 3150 EWING DR. City-St-Zip: VENICE, FL

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: CLARENCE BALSINGER PRES 02/15/2011