

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002227

FILED
Mar 24, 2009
Secretary of State

Entity Name: RIPLEY'S AQUARIUM (MYRTLE BEACH) INC.

Current Principal Place of Business:

1800 - 1067 WEST CORDOVA STREET
VANCOUVER, BC V6C 1C7 CA

New Principal Place of Business:

Current Mailing Address:

1800 - 1067 WEST CORDOVA STREET
VANCOUVER, BC V6C 1C7 CA

New Mailing Address:

FEI Number: 57-1026842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGEN, ROD
Address: 11348 - 162ND STREET
City-St-Zip: SURREY, BC V4N4P5 CA

Title: S () Delete
Name: DEMARAIS, NICK
Address: 4670 RAMSAY ROAD
City-St-Zip: NORTH VANCOUVER, BC V6C1C7 CA

Title: DVP () Delete
Name: LOBLAW, DARRAN
Address: 7576 KINGSDOINTE PKWY STE 188
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: DESKA, NORMAN F
Address: 7576 KINGSDOINTE PKWY STE 188
City-St-Zip: ORLANDO, FL 32819 US

Title: DP () Delete
Name: PATTISON, JIM JR
Address: 7576 KINGSDOINTE PKWY STE 188
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NICK DESMARAIS

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03/24/2009

Electronic Signature of Signing Officer or Director

Date