

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002227

FILED
Jan 18, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: BERGEN, ROD
Address: 1800 - 1067 WEST CORDOVA STREET
City-St-Zip: VANCOUVER, BC V6C 1C7 CA

Title: S
Name: DEMARAIS, NICK
Address: 1800 - 1067 WEST CORDOVA STREET
City-St-Zip: VANCOUVER, BC V6C1C7 CA

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

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

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

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: NICK DESMARAIS

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01/18/2012

Electronic Signature of Signing Officer or Director

Date