

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27892

FILED  
Apr 15, 2010  
Secretary of State

Entity Name: FLORIDA OFFSHORE, INC.

**Current Principal Place of Business:**

134 MARLIN CIRCLE  
PANAMA CITY BEACH, FL 32411

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 10526  
PANAMA CITY, FL 32404

**New Mailing Address:**

FEI Number: 59-2793439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDERSON, CARL S  
134 MARLIN CIR  
PANAMA CITY, FL 32411 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: VP  
Name: ANDERSON, JANA H  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

Title: S  
Name: NUNN, BRETT A  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

Title: T  
Name: MILES, SHAY A  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY, FL 32411 US

Title: P  
Name: ANDERSON, CARL S  
Address: 134 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY, FL 32411 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: CARL S. ANDERSON

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date