2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27892

Entity Name: FLORIDA OFFSHORE, INC.

FILED Apr 27, 2011 Secretary of State

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

134 MARLIN CIRCLE

PANAMA CITY BEACH, FL 32411

Current Mailing Address: New Mailing Address:

P O BOX 10526

PANAMA CITY, FL 32404

FEI Number: 59-2793439 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:

ANDERSON, CARL S 134 MARLIN CIR PANAMA CITY FL 32/11

PANAMA CITY, FL 32411 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: VF

Name: ANDERSON, JANA H Address: 134 MARLIN CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32411 US

Title:

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: F

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 PRES 04/27/2011