2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65602

FILED
May 01, 2011
Secretary of State

Entity Name: ADVENTURE SAILING CHARTERS, INC.

Current Principal Place of Business:

852-3RD AVE S
TIERRA VERDIE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

901 BENNETT AVE
LONG BEACH, CA 90804 US

New Mailing Address:

FEI Number: 65-0189162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TATICH PHILIP
601 S. LAKE DESTINY RD.
SUITE 200
MAITLAND, FL 32751 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: PT
Name: ALLEN, GLENN T.
Address: 901 BENNETT AVE
City-St-Zip: LONG BEACH, CA 90804

Title: V
Name: SPICKARD, BRIAN
Address: 4888 MOREAU COURT
City-St-Zip: EL DORADO HILLS, CA 95762

Title: V
Name: SHEETS, WILLIAM
Address: 1 SUTRO PLACE
City-St-Zip: GREENWICH, CT 06831

Title: SV
Name: KLINE, ROBERT
Address: 852-3RD AVE S
City-St-Zip: TIERRA VERDE, FL 33715

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: GLENN T ALLEN PT 05/01/2011

Electronic Signature of Signing Officer or Director Date