2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69426

FILED Feb 10, 2011 Secretary of State

Entity Name: HUBBARD'S SEA ADVENTURES, INC.

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

%MARK F. HUBBARD 170 JOHNS PASS BOARDWALK MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

%MARK F. HUBBARD 170 JOHNS PASS BOARDWALK MADEIRA BEACH, FL 33708

FEI Number: 59-3017820 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:

HUBBARD, MARK F. 931 79TH ST SOUTH SAINT PETERSBURG, FL 33707 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:

Name: HUBBARD, MARK F. Address: 931 79TH ST SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VPS

Name: HUBBARD, JENNY P. Address: 931 79TH ST SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33707

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: MARK HUBBARD PRES 02/10/2011