2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73726

FILED Jan 26, 2011 Secretary of State

Entity Name: KONGER CORAL SEA AQUARIUM, INC.

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

850 DODECANESE BLVD.

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

850 DODECANESE BLVD.

TARPON SPRINGS, FL 34689 US

FEI Number: 59-3054429 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:

KONGER, SCOTT A 5048 SOUTH SHORE DR. NEW PORT RICHEY, FL 34652 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KONGER, SCOTT A
Address: 5048 SOUTH SHORE DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S

Name: KONGER, KURT J
Address: 5048 SOUTH SHORE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SCOTT A KONGER P 01/26/2011