

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002305

FILED
Apr 27, 2012
Secretary of State

Entity Name: VETERANS OCEAN ADVENTURES, INC

Current Principal Place of Business:

20810 SW 86TH AVE
CUTLER BAY, FL 331893324

New Principal Place of Business:

Current Mailing Address:

20810 SW 86TH AVE
CUTLER BAY, FL 331893324

New Mailing Address:

FEI Number: 26-4179467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECTOR, BRANSON P
20810 SW 86TH AVE
CUTLER BAY, FL 331893324 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: D
Name: RECTOR, BRANSON P
Address: 20810 SW 86TH AVE
City-St-Zip: CUTLER BAY, FL 331893324

Title: D
Name: PETERSON, GREGORY K
Address: 11540 RIVIERA PI NE
City-St-Zip: SEATTLE, WA 98125

Title: D
Name: WALTERS, MICHAEL M
Address: 18720 SW 295 TERR
City-St-Zip: HOMESTEAD, FL 33030

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRANSON P. RECTOR

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date