2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010539

Entity Name: LA MAR EXCURSION'S INC.

FILED Mar 12, 2009 Secretary of State

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

700 S E 14 STREET 7460 NW 4TH ST 206

FT LAUDERDALE, FL 33316

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6919 W. BROWARD BLVD P. O. BOX 13102 PORT EVERGLADES, FL 33316

PLANTATION, FL 33317

FEI Number: 65-0979276 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:

ACKER, CHARLES N ACKER, CHARLES N 174 WATERCOLOR WAY 7460 NW 4TH STREET 206

SUITE 310

SANTA ROSA BEACH, FL 32459 US PLANTATION, FL 33317 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: 03/12/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ACKER, CHARLES N ACKER, CHARLES N Name: Name: 174 WATERCOLOR WAY, SUITE 310 Address: 7460 NW 4TH STREET Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES N. ACKER 03/12/2009 MR.