

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040698

Entity Name: AADVENTURES AT SEA, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5709 N LAGOON DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

5711 N LAGOON DR
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 18671
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 59-3643857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, ADRIS
5709 N LAGOON DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

PENDER, ADRIS
5711 N LAGOON DR
PANAMA CITY BEACH, FL 32408 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PENDER, ADRIS
Address: PO BOX 18671
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIS PENDER

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date