

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005640

Entity Name: ONE TO SEA, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8013 THOMAS DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

2747 LANSDOWNE LN
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 26-0016222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, WICKHAM R III
8013 THOMAS DRIVE
PANAMA CITY, FL 32408 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: DP
Name: CARTER, ROBIN D
Address: 8013 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: DST
Name: CARTER, WICKHAM R III
Address: 8013 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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: WICKHAM R CARTER III

DST

04/14/2011

Electronic Signature of Signing Officer or Director

Date