2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010545

Entity Name: ESTERO ISLAND PARASAIL, INC.

FILED Mar 01, 2012 Secretary of State

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

250 ESTERO BLVD FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

11711 ISLE OF PALMS DRIVE FT MYERS BEACH, FL 33931

FEI Number: 61-1403108 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:

DALLAS, EDWARD A

17274 SAN CARLOS BLVD #202

FT MYERS BEACH, FL 33931

US

FAIRCLOTH, SHARON F

11711 ISLE OF PALMS DRIVE

FT MYERS BEACH, FL 33931

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: SHARON FAIRCLOTH 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 WEBER, CHRIS

 Address:
 17951 PALM CIRCLE

 City-St-Zip:
 FT MYERS BEACH, FL 33931

Title: D

 Name:
 WEBER, GINGER

 Address:
 17951 PALM CIRCLE

 City-St-Zip:
 FT MYERS BEACH, FL 33931

Title: D

Name: FAIRCLOTH, KEVIN
Address: 11711 ISLE OF PALMS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: [

 Name:
 FAIRCLOTH, SHARON

 Address:
 11711 ISLE OF PALMS DR

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

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: SHARON FAIRCLOTH D 03/01/2012