

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034597

Entity Name: SEA EXPERIENCE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

801 SEABREEZE BLVD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

706 HERITAGE DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 01-0652001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK H. SHORE, P.A.
320 SE 9TH ST
FT LAUDERDALE, FL 33316 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: PD
Name: COLE, WILLIAM E III
Address: 706 HERITAGE DR
City-St-Zip: WESTON, FL 33326

Title: VSTD
Name: COLE, SUSAN P
Address: 706 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326

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: WILLIAM E COLE III

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date