

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087769

FILED
Mar 28, 2009
Secretary of State

Entity Name: ADVENTURE TALENT AGENCY, INC.

Current Principal Place of Business:

5715 NORTH UNIVERSITY DR.
TAMARAC, FL 33321 US

New Principal Place of Business:

1412 SW 82ND AVENUE
FORT LAUDERDALE, FL 33068 US

Current Mailing Address:

1412 S.W. 82ND AVE.
FT LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 04-3708619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, EUGENE
1412 S.W. 82ND AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

JONES, EUGENE PRES.
1412 S.W. 82ND AVENUE
NORTH LAUDERDALE, FL 33068 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: EUGENE JONES

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, EUGENE
Address: 5715 NORTH UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, EUGENE PRES.
Address: 1412 SOUTHWEST 82ND AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: EUGENE JONES

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date