

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134569

FILED
Feb 16, 2009
Secretary of State

Entity Name: DOWNUNDER ADVENTURE COMPANY, INC.

Current Principal Place of Business:

5353 NORTH FEDERAL HIGHWAY SUITE #300
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5353 NORTH FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5353 NORTH FEDERAL HIGHWAY SUITE #300
FORT LAUDERDALE, FL 33308

New Mailing Address:

5353 NORTH FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308

FEI Number: 54-2137748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLTING, MARK W
5353 NORTH FEDERAL HIGHWAY SUITE #300
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NOLTING, MARK W
5353 NORTH FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOLTING, ALISON
Address: 2811 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD () Delete
Name: NOLTING, MARK W
Address: 2811 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALISON NOLTING

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date