

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134569

FILED
Apr 23, 2010
Secretary of State

Entity Name: DOWNUNDER ADVENTURE COMPANY, INC.

Current Principal Place of Business:

5353 NORTH FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5353 NORTH FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 54-2137748

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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ALISON NOLTING

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date