

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134569

FILED
Apr 23, 2012
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:

NOLTING, MARK W
5353 NORTH FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308 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: NOLTING, ALISON
Address: 4600 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD
Name: NOLTING, MARK W
Address: 4600 NE 23RD AVENUE
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date