

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061117

Entity Name: ODYSEA, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

223 SOUTH FLETCHER AV UNIT C
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2186 TAURUS COURT
FERNANDINA BEACH, FL 32034

Current Mailing Address:

223 SOUTH FLETCHER AV UNIT C
FERNANDINA BEACH, FL 32034

New Mailing Address:

2186 TAURUS CT
FERNANDINA BEACH, FL 32034

FEI Number: 20-1011085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JESSICA
223 SOUTH FLETCHER AV UNIT C
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MILLER, JESSICA
2186 TAURUS CT
FERNANDINA BEACH, FL 32034 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

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MILLER, JESSICA
Address: 2186 TAURUS CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: MILLER, MILES R
Address: 2186 TAURUS CT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MILES R MILLER

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date