

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019658

FILED
Mar 13, 2009
Secretary of State

Entity Name: SEA WORLD YACHT SALES & CHARTER INC.

Current Principal Place of Business:

2955 W. STATE RD 84
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2495 CAT CAY LANE
FT LAUDERDALE, FL 33312

Current Mailing Address:

5693 CANYON DRIVE
MERCED, CA 95340

New Mailing Address:

FEI Number: 20-2297670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, LORI E
C/O LINDA KRANTZ 2955 W. STATE RD 84
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GREEN, LORI E
C/O LINDA KRANTZ 2495 CAT CAY LANE
FT LAUDERDALE, FL 33312 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: _____

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, LORI
Address: 2955 W. STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: GREEN, LORI
Address: 2955 W. STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: S () Delete
Name: GREEN, LORI
Address: 2955 W. STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: T () Delete
Name: GREEN, LORI
Address: 2955 W. STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, LORI E
Address: 2495 CAT CAY LANE
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: GREEN, LORI E
Address: 2495 CAT CAY LANE
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: S (X) Change () Addition
Name: GREEN, LORI E
Address: 2495 CAT CAY LANE
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: T (X) Change () Addition
Name: GREEN, LORI E
Address: 2495 CAT CAY LANE
City-St-Zip: FT LAUDERDALE, FL 33312 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: LORI E. GREEN

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date