

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077350

Entity Name: OUT SAILING INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1109 OLIVIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

201 WILLIAM ST
KEY WEST, FL 33040

Current Mailing Address:

1109 OLIVIA STREET
KEY WEST, FL 33040

New Mailing Address:

P.O. BOX 54
KEY WEST, FL 33041

FEI Number: 20-2917766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, JAMES S
1109 OLIVIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TALBOTT, JAMES S
1109 OLIVIA
KEY WEST, FL 33040 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALBOTT, JAMES S
Address: 1109 OLIVIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: SMITH, DAVID
Address: P.O. BOX 54
City-St-Zip: KEY WEST, FL 33041

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: JAMES S. TALBOTT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date