

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149246

FILED
Apr 23, 2009
Secretary of State

Entity Name: SEAPORT TOURS & TRAVEL INC

Current Principal Place of Business:

2546 WAKULLA POINT
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

2546 WAKULLA POINT
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 20-3760278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZHAUPT, DIETER
2546 WAKULLA POINT
HOMOSASSA, FL 34448 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITZHAUPT, DIETER
Address: 2546 WAKULLA POINT
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP () Delete
Name: RITZHAUPT, WEI WEI
Address: 2546 WAKULLA POINT
City-St-Zip: HOMOSASSA, FL 34448 US

Title: S () Delete
Name: RITZHAUPT, DIETER
Address: 2546 WAKULLA POINT
City-St-Zip: HOMOSASSA, FL 34448 US

Title: T () Delete
Name: RITZHAUPT, WEI WEI
Address: 2546 WAKULLA POINT
City-St-Zip: HOMOSASSA, FL 34448 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITZHAUPT, DIETER MR.
Address: 2546 WAKULLA POINT
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP (X) Change () Addition
Name: RITZHAUPT, WEI WEI MRS.
Address: 2546 WAKULLA POINT
City-St-Zip: HOMOSASSA, FL 34448 US

Title: S (X) Change () Addition
Name: RITZHAUPT, DIETER MR.
Address: 2546 WAKULLA POINT
City-St-Zip: HOMOSASSA, FL 34448 US

Title: T (X) Change () Addition
Name: RITZHAUPT, WEI WEI MRS.
Address: 2546 WAKULLA POINT
City-St-Zip: HOMOSASSA, FL 34448 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: DIETER RITZHAUPT

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date