

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167056

Entity Name: AZUL WATERSPORTS, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

104300 OVERSEAS HIGHWAY,
KEY LARGO, FL 33037

New Principal Place of Business:

104300 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

104300 OVERSEAS HIGHWAY,
KEY LARGO, FL 33037

New Mailing Address:

104300 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 20-4196389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSDEN, KAROL K
104300 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MARSDEN, KAROL K PRESIDE
104300 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: KAROL MARSDEN

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSDEN, KAROL K
Address: 104300 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: MARSDEN, DOMINIC
Address: 104300 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSDEN, KAROL K PRESIDE
Address: 104300 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: P (X) Change () Addition
Name: MARSDEN, RICHARD D PRESIDE
Address: 104300 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: P () Change (X) Addition
Name: MARSDEN, KAROL K PRESIDE
Address: 79 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: P () Change (X) Addition
Name: MARSDEN, KAROL K
Address: 79 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: P () Change (X) Addition
Name: MARSDEN, KAROL K PRESIDE
Address: 79 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: P () Change (X) Addition
Name: MARSDEN, KAROL K PRESIDE
Address: 79 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037 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: KAROL MARSDEN

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date