

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036200

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALEKAI SPORT FISHING CHARTERS INC.

Current Principal Place of Business:

421 RACETRACK RD NW
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

421 RACETRACK RD
FORT WALTON BEACH, FL 32547

New Mailing Address:

421 RACETRACK RD NW
FT WALTON BEACH, FL 32547

FEI Number: 20-4523727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FREDERIC W
421 RACETRACK RD
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WILLIAMS, FREDERIC W
421 RACETRACK RD NW
FT WALTON BEACH, FL 32547 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: FREDERIC WILLIAMS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, FREDERIC W
Address: 421 RACETRACK RD NW
City-St-Zip: FT WALTON BEACH, FL 32547

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: FREDERIC WILLIAMS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date