2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126251

Entity Name: VESSEL DAWN, INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 ORANGE PICKER RD. 202 B ROANOKE AVE

JACKSONVILLE, FL 32223 MOREHEAD CITY, NC 28557

Current Mailing Address: New Mailing Address:

2323 ORANGE PICKER RD. 202 B ROANOKE AVE

JACKSONVILLE, FL 32223 MOREHEAD CITY, NC 28557

FEI Number: 20-5675477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGAN, LINDA E 2323 ORANGE PICKER RD. JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ATKINS, DONALD

 Address:
 202 B ROANOKE AVE

 City-St-Zip:
 MOREHEAD CITY, NC 28557

Title: SEC

 Name:
 DAVIS, ANGELA

 Address:
 202 B ROANOKE AVE

 City-St-Zip:
 MOREHEAD CITY, NC 28557

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: DONALD ATKINS PRES 02/03/2010