

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132072

Entity Name: ALOHA PARASAIL, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

301 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1421 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

301 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1421 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-5740422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCOLO, WAYNE
301 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MASCOLO, WAYNE
1421 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316 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: WAYNE MASCOLO

07/09/2009

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: PVTD () Delete
Name: MASCOLO, WAYNE
Address: 301 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VD () Delete
Name: MASCOLO, WENDY
Address: 301 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MASCOLO, WAYNE
Address: 1421 SOUTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VD (X) Change () Addition
Name: MASCOLO, WENDY
Address: 1421 SOUTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: WAYNE MASCOLO

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date