

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022013

FILED
Apr 18, 2008
Secretary of State

Entity Name: SEAFARER EXPLORATION, INC.

Current Principal Place of Business:

6860 GULFPORT BLVD SOUTH #162
ST PETERSBURG, FL 33707

New Principal Place of Business:

100 SECOND AVENUE S
SUITE 104N
ST PETERSBURG, FL 33701 US

Current Mailing Address:

6860 GULFPORT BLVD SOUTH #162
ST PETERSBURG, FL 33707

New Mailing Address:

100 SECOND AVENUE S
SUITE 104N
ST PETERSBURG, FL 33701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DAINE J ESQ
6860 GULFPORT BLVD SOUTH #162
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HARRISON LAW, PA
6860 GULFPORT BLVD SOUTH #162
ST PETERSBURG, FL 33707 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: DIANE J HARRISON

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HARRISON, DIANE J ESQ
Address: 6860 GULFPORT BLVD SOUTH #162
City-St-Zip: ST PETERSBURG, FL 33707

Title: EPT () Delete
Name: ALEXANDER, JAMES CHIEF
Address: 6860 GULFPORT BLVD SOUTH #162
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D () Delete
Name: KENNEDY, KYLE
Address: 6860 GULFPORT BLVD SO, #160
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D () Delete
Name: ALEXANDER, JAMES
Address: 6860 GULFPORT BLVD SO, #160
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HARRISON, DIANE J ESQ
Address: 6860 GULFPORT BLVD SOUTH #162
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: CEO (X) Change () Addition
Name: KENNEDY, KYLE CHIEF
Address: 100 SECOND AVENUE S, SUITE 104N
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: PTD (X) Change () Addition
Name: ALEXANDER, JAMES PRES
Address: 100 SECOND AVENUE S, SUITE 104N
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: D (X) Change () Addition
Name: OJASU, PELLE
Address: 100 SECOND AVENUE S, SUITE 104N
City-St-Zip: ST PETERSBURG, FL 33701

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: DIANE J HARRISON

SEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date