

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008105

FILED
Apr 18, 2011
Secretary of State

Entity Name: SCREAMIN EAGLE PARASAIL INC.

Current Principal Place of Business:

110 BOARDWALK PLACE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

110 JOHNS PASS BOARDWALK
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

8447 MONARCH CIRCLE
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 26-1835324 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, DOUGLAS
9442 TRADEWINDS AVE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

WILSON, DOUGLAS
548 LILLIAN DR
MADEIRA BCH, FL 33708 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: DOUGLAS H WILSON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, DOUGLAS
Address: 548 LILLIAN DR
City-St-Zip: MADEIRA BCH, FL 33708 US

Title: VP
Name: DOMINGUE, MORGAN D
Address: 8447 MONARCH CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

Title: S,T
Name: DUSEL, MICHAEL A
Address: 629 ROANOKE ST.
City-St-Zip: DUNEDIN, FL 34698 US

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: DOUGLAS H WILSON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date