2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021332

Entity Name: TRUE ISLAND ADVENTURES, INC

FILED Mar 18, 2011 Secretary of State

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

30 CEDAR DRIVE 81611 OLD HIGHWAY DAVENPORT, FL 33837 ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

30 CEDAR DRIVE 81611 OLD HIGHWAY DAVENPORT, FL 33837 ISLAMORADA, FL 33036

FEI Number: 26-2144556 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:

HAGOOD, BRETT J
30 CEDAR DRIVE
DAVENPORT, FL 33837 US
HAGOOD, BRETT J
81611 OLD HIGHWAY
ISLAMORADA, FL 33036 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: BRETT J HAGOOD 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAGOOD, BRETT J Address: 81611 OLD HIGHWAY City-St-Zip: ISLAMORADA, FL 33036

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: BRETT J HAGOOD P 03/18/2011