

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049301

FILED
Feb 09, 2012
Secretary of State

Entity Name: SEA TO SKY INTERNATIONAL, INC.

Current Principal Place of Business:

9 SW 13 ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9 SW 13 ST.
FT. LAUDERDALE, FL 33315

New Mailing Address:

5024 SE PINE KNOLL WAY
STUART, FL 34997

FEI Number: 26-2637483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13 ST.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GREGORY, NIELS
Address: 9 SW 13 ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP
Name: GREGORY, SERETA
Address: 9 SW 13 ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

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: SERETA GREGORY

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date