

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: REEL SALTY ADVENTURES, INC

Current Principal Place of Business:

30095 CEDAR ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

6041 ALAN BLVD.
PUNTA GORDA, FL 33982

Current Mailing Address:

30095 CEDAR ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

P.O. BOX 510672
PUNTA GORDA, FL 33951 US

FEI Number: 26-3455546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, GEORGE E III
30095 CEDAR ROAD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

FRANTZ, GEORGE E III
6041 ALAN BLVD.
PUNTA GORDA, FL 33982 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANTZ, GEORGE E III
Address: 6041 ALAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP
Name: FRANTZ, GEORGE E III
Address: 6041 ALAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: SEC
Name: FRANTZ, GEORGE E III
Address: 6041 ALAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: T
Name: FRANTZ, GEORGE E III
Address: 6041 ALAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33982 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: GEORGE E. FRANTZ III

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date