

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032181

FILED
Mar 28, 2010
Secretary of State

Entity Name: SEAPLANE EXCURSIONS, INC.

Current Principal Place of Business:

2260 FIRST STREET
#202
FORT MYERS, FL 33901

New Principal Place of Business:

16179 VIA SOLERA CIRCLE
#106
FORT MYERS, FL 33908

Current Mailing Address:

2260 FIRST STREET
#202
FORT MYERS, FL 33901

New Mailing Address:

16179 VIA SOLERA CIRCLE
#106
FORT MYERS, FL 33908

FEI Number: 26-4643107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECTOR, JONATHAN B
2260 FIRST STREET
#202
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

RECTOR, JONATHAN B
16179 VIA SOLERA CIRCLE
#106
FORT MYERS, FL 33908 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:

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RECTOR, JONATHAN B
Address: 16179 VIA SOLERA CIRCLE #106
City-St-Zip: FORT MYERS, FL 33908

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: JONATHAN B. RECTOR

PRES

03/28/2010

Electronic Signature of Signing Officer or Director

Date