

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053105

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRIPLE S BOAT CHARTERS, INC.

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019

New Principal Place of Business:

2030 SO OCEAN DRIVE
SUITE 101
HALLENDALE, FL 33009

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019

New Mailing Address:

2030 SO OCEAN DRIVE
SUITE 101
HALLENDALE, FL 33009

FEI Number: 27-1134409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, BRUCE J
3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KIRSCH, BRUCE J
2030 SO OCEAN DRIVE
SUITE 101
HALLENDALE, FL 33009 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STORINO, PASQUALE J
Address: 2030 SO. OCEAN DRIVE SUITE 101
City-St-Zip: HALLENDALE, FL 33009 US

Title: VP
Name: STORINO, ANTHONY
Address: 2030 SO OCEAN DRIVE SUITE 101
City-St-Zip: HALLENDALE, FL 33009 US

Title: ST
Name: STORINO, FRANK
Address: 2030 SO. OCEAN DRIVE SUITE 101
City-St-Zip: HALLENDALE, FL 33009 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: PASQUALE J. STORINO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date