

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053981

Entity Name: PEACE AT SEA, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

10 GLENVIEW MANOR DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

18120 SAN CARLOS BLVD.
#603
FORT MYERS BEACH, FL 33931

Current Mailing Address:

10 GLENVIEW MANOR DRIVE
FORT MYERS BEACH, FL 33931

New Mailing Address:

18120 SAN CARLOS BLVD.
#603
FORT MYERS BEACH, FL 33931

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MARK E
10 GLENVIEW MANOR DRIVE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

HATFIELD, MARK E
18120 SAN CARLOS BLVD.
#603
FORT MYERS BEACH, FL 33931 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: _____ 04/23/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATFIELD, MARK E
Address: 18120 SAN CARLOS BLVD. #603
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: SIEBERT, TERRESA L
Address: 18120 SAN CARLOS BLVD. #603
City-St-Zip: FORT MYERS BEACH, FL 33931

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: MARK HATFIELD PRES 04/23/2011
Electronic Signature of Signing Officer or Director Date