

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018199

FILED
Jan 16, 2012
Secretary of State

Entity Name: ODYSSEY NATURE QUEST, INC.

Current Principal Place of Business:

1243 WILDROSE DRIVE NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1243 WILDROSE DRIVE NE
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 27-2019795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTKIN, MICHAEL
5667 CYPRESS CREEK DRIVE
GRANT, FL 32949 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: PSTD
Name: SLOTKIN, MICHAEL
Address: 5667 CYPRESS CREEK DRIVE
City-St-Zip: GRANT, FL 32949 US

Title: VD
Name: MORRIS, JOHN
Address: 1243 WILDROSE DRIVE NE
City-St-Zip: PALM BAY, FL 32905 US

Title: D
Name: VAMOSI, ALEX
Address: 391 GARDENDALE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D
Name: CHAMBLISS, KAREN
Address: 1230 PEMBERTON TRAIL
City-St-Zip: MALABAR, FL 32950 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: MICHAEL H. SLOTKIN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date