2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000056267

Entity Name: SA WATER TOURS, INC.

FILED Jul 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 VARELA ST. APT A 201 FRONT STREET, BLDG 21, KEY WEST, FL 33040

SUITE 109

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

201 FRONT STREET, BLDG 21, 1007 VARELA ST. APT A KEY WEST, FL 33040

SUITE 109

KEY WEST, FL 33040

FEI Number: 27-3004988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. SCOTT SAUNDERS, CPA 412 WHITE STREET 11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 KEY WEST, FL 33040 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: SCOTT SAUNDERS 07/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VENTER, MARIUS L Name: 1007 VARELA ST. APT A Address: City-St-Zip: KEY WEST, FL 33040

Title:

Name: AHRENS, SCOTT G 2916 RIVIERA DR Address: KEY WEST, FL 33040 City-St-Zip:

Title:

SAUNDERS, SCOTT A Name: 412 WHITE STREET Address: City-St-Zip: KEY WEST, FL 33040

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: SCOTT SAUNDERS D 07/15/2011