

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059241

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOMMERTIME ADVENTURE CORP.

Current Principal Place of Business:

600 WEST HILLSBORO BLVD
SUITE 220
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

600 WEST HILLSBORO BLVD
SUITE 220
DEERFIELD BEACH, FL 33441

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 27-3365438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERS, ROBIN J
600 WEST HILLSBORO BLVD
SUITE 220
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOMMERS, ROBIN J
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: ROBIN SOMMERS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMMERS, LINDA
Address: 1200 NORTH FEDERAL HIGHWAY #200
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SOMMERS, ROBIN J
Address: 1200 NORTH FEDERAL HIGHWAY #200
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: SOMMERS, JENNIFER
Address: 1200 NORTH FEDERAL HIGHWAY #200
City-St-Zip: BOCA RATON, FL 33432

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: ROBIN SOMMERS

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date