

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087368

Entity Name: TAMPA FERRIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1427 ENISWOOD PARKWAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

701 HARBOUR POST DRIVE
TAMPA, FL 33602 US

Current Mailing Address:

1427 ENISWOOD PARKWAY
PALM HARBOR, FL 34683 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FISKAA, IVAR MR.
1427 ENISWOOD PARKWAY
PALM HARBOR, FL 34683 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: P
Name: FISKAA, IVAR MR.
Address: 1427 ENISWOOD PARKWAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: C
Name: JENKINS, ROBERT MR.
Address: 240 SHOPTAW ROAD
City-St-Zip: HOLLY HILL, SC 29059 US

Title: D
Name: RAMM, PAUL MR
Address: GENERAL KROHGS VEI 5
City-St-Zip: OSLO, NO 0379 NO

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: IVAR FISKAA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date