

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098043

FILED
Feb 13, 2011
Secretary of State

Entity Name: SEA LIFE AMERICA CORPORATION

Current Principal Place of Business:

912 PROVIDENCE ROAD
NEWTON SQUARE, PA 19073 US

New Principal Place of Business:

19735 TURNBERRY WAY, (MARINA)
MY P.G. JESTER
AVENTURA, FL 33180 US

Current Mailing Address:

912 PROVIDENCE ROAD
NEWTON SQUARE, PA 19073 US

New Mailing Address:

19735 TURNBERRY WAY, (MARINA)
MY P.G. JESTER
AVENTURA, FL 33180 US

FEI Number: 27-4165396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSKY, PAUL
19735 TURNBERRY WAY, (MARINA)
MY P.G. JESTER
AVENTURA, FL 33180 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,D
Name: GANSKY, PAUL
Address: 912 PROVIDENCE ROAD
City-St-Zip: NEWTON SQUARE, PA 19073 US

Title: VP
Name: GANSKY, JARRETT
Address: 912 PROVIDENCE ROAD
City-St-Zip: NEWTON SQUARE, PA 19073 US

Title: S,T
Name: GANSKY, ESTHER
Address: 912 PROVIDENCE ROAD
City-St-Zip: NEWTON SQUARE, PA 19073 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: PAUL GANSKY

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date