2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098043

Entity Name: SEA LIFE AMERICA CORPORATION

FILED Jan 13, 2012 Secretary of State

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

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

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

GANSKY, PAUL 19735 TURNBERRY WAY, (MARINA) MY P.G. JESTER AVENTURA, FL 33180 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:

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 01/13/2012