2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015906

Entity Name: ROCKET TOURS OF KEY WEST, INC.

FILED Apr 14, 2012 Secretary of State

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

0 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

0 DUVAL STREET KEY WEST, FL 33040

FEI Number: 27-5333440 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:

THALACKER, JIMMY 4099 EGRET LANE

BIG TORCH KEY, FL 33042 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: PDTS

THALACKER, JIMMY Name: 4099 EGRET LANE Address: City-St-Zip: BIG TORCH KEY, FL 33042

Title: CEO

Name: EVANS, JOHN Address: 1027 SANDY'S WAY KEY WEST, FL 33040 City-St-Zip:

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: JIMMY THALACKER **PDTS** 04/14/2012