

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032810

Entity Name: DUCK TOURS SEAFARI INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

113 KEY HAVEN RD
KEY WEST, FL 33040

New Principal Place of Business:

429 CAROLINE STREET
KEY WEST, FL 33040

Current Mailing Address:

113 KEY HAVEN RD
KEY WEST, FL 33040

New Mailing Address:

P.O. BOX 6328
KEY WEST, FL 33041

FEI Number: 65-0499676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN
113 KEY HAVEN RD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WYTHER, GREG
234 FRONT STREET
KEY WEST, FL 33040 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: GREG WYTHER

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, MICHAEL JR
Address: 35 ELDON STREET
City-St-Zip: BOSTON, MA 02131

Title: VP
Name: WYTHER, GREG
Address: 234 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: GREG WYTHER

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date