2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044694

Entity Name: ISLAND REEF CHARTERS, INC.

FILED Feb 24, 2011 Secretary of State

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

118 W. PLAZA DEL LAGO ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

118 W. PLAZA DEL LAGO ISLAMORADA, FL 33036 US

FEI Number: 65-0506095 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:

RACHOWICZ, LAYNE M 118 W. PLAZA DEL LAGO ISLAMORADA, FL 33036 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:

Name: RACHOWICZ, LAYNE M PRES Address: 118 W. PLAZA DEL LAGO City-St-Zip: ISLAMORADA, FL 33036 US

Title: ST

Name: SPULAK, AGNES K SEC/TRS Address: 118 W PLAZA DEL LAGO City-St-Zip: ISLAMORADA, FL 33036 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: AGNES SPULAK SECT 02/24/2011