

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025699

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADVENTURE MARINE REAL ESTATE, INC.

Current Principal Place of Business:

MIRACLE STRIP PKY
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

631 CINCO TERRACE LANE
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

108 BEAL PARKWAY S
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

108 BEAL PARKWAY SW
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3311752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
25 WALTER MARTIN RD NE
FT WALTON BEACH, FL 32548 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: PD
Name: ROBERTS, PAUL J
Address: 631 CINCO TERRACE LANE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VPD
Name: ESCOBEDO, BECCALEE
Address: 23 BAY DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: SD
Name: ROBERTS, BONNIE
Address: 631 CINCO TERRACE LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 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 J ROBERTS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date