

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028332

Entity Name: MIAMI SEAPLANE TOURS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3401 RICKEN BACKEN CAUSEWAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3401 RICKEN BACKER CAUSEWAY
KEY BISCAYNE, FL 33149

Current Mailing Address:

1610 SW 77 AVE
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 65-0568036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EGERTON A
1610 SW 77 AVE
PEMBROKE PINES, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ANDERSON, EGERTON
Address: 15160 SO RIVER DR
City-St-Zip: MIAMI, FL 33169

Title: DIR () Delete
Name: ANDERSON, ADRIEL
Address: 15160 S.R. DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ANDERSON, EGERTON
Address: 1610 SW 77 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: DIR (X) Change () Addition
Name: ANDERSON, ADRIEL
Address: 1610 SW 77 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EGERTON A. ANDERSON

PS

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date