

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001883

FILED
Jan 21, 2010
Secretary of State

Entity Name: ODYSSEY EXPEDITIONS, CORP.

Current Principal Place of Business:

987 N SUNCOAST BLVD
#100
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

418 SHADDOCK ST
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

987 N SUNCOAST BLVD
#100
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

418 SHADDOCK ST
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3494724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHEIM, SARA
5439 W. HEATHER RIDGE PATH
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

BUCHHEIM, SARA
1959 RIVEREDGE DR
TARPON SPRINGS, FL 34689 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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BUCHHEIM, JASON R
Address: 418 SHADDOCK ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: BUCHHEIM, JON F
Address: 418 SHADDOCK ST
City-St-Zip: TARPON SPRINGS, FL 34689

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: JASON BUCHHEIM

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date