

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001883

FILED
Mar 07, 2012
Secretary of State

Entity Name: ODYSSEY EXPEDITIONS, CORP.

Current Principal Place of Business:

418 SHADDOCK ST
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

418 SHADDOCK ST
TARPON SPRINGS, FL 34689 US

New Mailing Address:

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
1959 RIVEREDGE DR
TARPON SPRINGS, FL 34689 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: 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 R BUCHHEIM

DIR

03/07/2012

Electronic Signature of Signing Officer or Director

Date