2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100429

Entity Name: SEAVENTURES USA, INC.

FILED May 01, 2012 Secretary of State

Date

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

635 WAKULLA ARRAN ROAD CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

P O BOX 1420 P O BOX 1944

CRAWFORDVILLE, FL 32326 CRAWFORDVILLE, FL 32326

FEI Number: 59-3256203 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:

SHEPPARD, MILDRED C 225 REHWINKEL ROAD CRAWFORDVILLE, FL 32327 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHEPPARD, MILDRED C
Address: 225 REHWINKEL ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V

 Name:
 SHEPPARD, NORMAN D

 Address:
 225 REHWINKEL ROAD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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: MILDRED C SHEPPARD PRES 05/01/2012