2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54137

Entity Name: RED DOG SEA SPORT, INC.

FILED Feb 20, 2012 Secretary of State

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

801 HIGHWAY A1A

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

801 HIGHWAY A1A

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3080080 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:

SOKOLL, DAVID C MR. 801 HIGHWAY A-1-A

NEW SMYRNA BCH, FL 32169 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: SOKOLL, DAVID C Address: 801 HIGHWAY A-1-A

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DAVID SOKOLL P 02/20/2012