

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56742

FILED
Jun 14, 2011
Secretary of State

Entity Name: TROPIC SEAS RESORT, INC.

Current Principal Place of Business:

4616 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

10 WILLISON ROAD
GROSSE POINTE, MI 48236 US

New Mailing Address:

FEI Number: 65-0268114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECCO, JOHN A ESQ
4616 ELMAR DRIVE
LAUDERDALE BAT AT SEA, FL 33308 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: SECCO, NANCY
Address: 10 WILLISTON ROAD
City-St-Zip: GROSSEE POINT, MI

Title: V
Name: SECCO, JOHN
Address: 10 WILLISON ROAD
City-St-Zip: GROSSE POINTE, MI

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: JOHN SECCO

V

06/14/2011

Electronic Signature of Signing Officer or Director

Date