

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58845

FILED
Apr 27, 2011
Secretary of State

Entity Name: VITAMIN SEA CHARTERS, INC.

Current Principal Place of Business:

12565 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

12565 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

12565 OVERSEAS HWY
MARATHON, FL 33050 US

FEI Number: 65-0345283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, HEIDI B MRS
58008 MORTON ST.
GRASSY KEY, FL 33050 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: DP
Name: FERRELL, BILL
Address: 58008 MORTON ST.
City-St-Zip: GRASSY KEY, FL 33050

Title: DV
Name: FERRELL, HEIDI
Address: 58008 MORTON ST.
City-St-Zip: GRASSY KEY, FL 33050

Title: ST
Name: FERRELL, HEIDI
Address: 58008 MORTON ST
City-St-Zip: GRASSY KEY, FL 33050

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: HEIDI FERRELL

VP/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date