

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80574

FILED
Feb 18, 2012
Secretary of State

Entity Name: MARINE MAMMAL TOURS, INC.

Current Principal Place of Business:

650 GLEN CREEK DR
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

2195 REYWARD PL
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-3125111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, JR., CHARLES E
2195 REYNARD PL.
MERRITT ISLAND, FL 32952 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: PS
Name: SHAFFER, JR., CHARLES E
Address: 2195 REYNARD PL.
City-St-Zip: MERRITT ISLAND, FL

Title: S
Name: SHAFFER, CRAIG E
Address: 631 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926

Title: VT
Name: SHAFFER, CHARLES III
Address: 2195 REYNARD PL
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHARLES E. SHAFFER

PRES

02/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date