

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49996

Entity Name: SEA CONSULTANTS, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

C/O JOHN H. COHEN
1300 SW 19TH ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

C/O JOHN H. COHEN
1300 SW 19TH ST.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0001626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JOHN H.
1300 SW 19TH ST.
FT. LAUDERDALE, FL 33315 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: PD
Name: COHEN, JOHN H.
Address: 1300 SW 19TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: VP
Name: COHEN, JANNIFER J.
Address: 1300 SW 19TH ST.
City-St-Zip: FT. LAUDERDALE, FL

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: JANNIFER J. COHEN

VP

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date