2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026348

Entity Name: SEA CELL, INC.

FILED Jan 19, 2011 Secretary of State

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

110 EAST BROWARD BLVD. 2401 BAY DR

SUITE 1700 POMPANO BEACH, FL 33062 US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

PO BOX 2249

FORT LAUDERDALE, FL 33303

FEI Number: 04-3616471 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:

BLAND, STEPHEN
110 EAST BROWARD BLVD.
SUITE 1700

BLAND, STEPHEN
200 NE 14 AVE
UNIT 5

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOHLER, SHERI M PRES

Address: 2401 BAY DR

City-St-Zip: POMPANO BEACH, FL 33062

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: SHERI M KOHLER PRES 01/19/2011