

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026348

FILED
Jan 09, 2012
Secretary of State

Entity Name: SEA CELL, INC.

Current Principal Place of Business:

2401 BAY DR
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3931 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

PO BOX 2249
FORT LAUDERDALE, FL 33303

New Mailing Address:

PO BOX 50109
LIGHTHOUSE POINT, FL 33074

FEI Number: 04-3616471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAND, STEPHEN
200 NE 14 AVE
UNIT 5
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BLAND, STEPHEN
3931 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOHLER, SHERI M PRES
Address: 3931 NE 27 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date