2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082503

Entity Name: SEAMAN'S SUNSET, INC.

FILED Feb 16, 2011 Secretary of State

1100 FIFTH AVENUE SOUTH

201

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 FIFTH AVENUE SOUTH 201

NAPLES, FL 34102

FEI Number: 05-0523504 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:

KRAUS & BALLENGER PA 1072 GOODLETTE RD N NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: WANKLYN, JOHN A Address: 1100 FIFTH AVENUE S. #201

City-St-Zip: NAPLES, FL 34102

Title: SD

 Name:
 CONNOR, SYLVIA

 Address:
 6423 BIRCHWOOD COURT

 City-St-Zip:
 NAPLES, FL 34109

Title: VPD

Name: TOM, FLOOD

Address: 1100 FIFTH AVENUE SOUTH #201

City-St-Zip: NAPLES, FL 34102

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: JOHN A WANKLYN P 02/16/2011