

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023167

Entity Name: SEAMARC INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

412 SOUTH DIXIE HWY
HALLANDALE, FL 33009

New Principal Place of Business:

33 VENETIAN WAY
#85F
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 402012
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-0514362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, MARC
4434 POST AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RUBEN, MARC
33 VENETIAN WAY
#85F
MIAMI BEACH, FL 33139 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: MARC RUBEN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUBEN, MARC
Address: 4434 POST AVE
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUBEN, MARC
Address: 33 VENETIAN WAY #85F
City-St-Zip: MIAMI BCH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC RUBEN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date