

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002113

FILED
Apr 08, 2009
Secretary of State

Entity Name: SEACON INTERNATIONAL, INC.

Current Principal Place of Business:

502 CR 640 E
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 349
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 83-0443839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, RONALD E
2830 PKWY ST
LAKELAND, FL 33811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSMAN, DALE C
Address: 502 CR 640 E
City-St-Zip: MULBERRY, FL 33860 US

Title: P () Delete
Name: BREDBENNER, TODD
Address: 1072 SUGARTREE LN N
City-St-Zip: LAKELAND, FL 33813 US

Title: ST () Delete
Name: JORDAN, RONALD E
Address: 1512 CROOKED STICK DR
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSSMAN, DALE C
Address: 2830 PARKWAY ST
City-St-Zip: LAKELAND, FL 33811 US

Title: P (X) Change () Addition
Name: BREDBENNER, TODD
Address: 502 CR 640 EAST
City-St-Zip: MULBERRY, FL 33860 US

Title: ST (X) Change () Addition
Name: JORDAN, RONALD E
Address: 2830 PARKWAY ST
City-St-Zip: LAKELAND, FL 33811 US

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: RONALD E JORDAN

ST

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date