

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021299

Entity Name: SESSA MARINE AMERICA, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

850 NE 3RD ST.
SUITE 201-202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

850 NE 3RD ST.
SUITE 201-202
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-4326448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6 STREET
FT LAUDERDALE, FL 33301 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: P () Delete
Name: RADICE, RICCARDO
Address: 850 NE 3RD STREET SUITE 201-202
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: RADICE, RAFAELLA
Address: 850 NE 3RD STREET, SUITE 201-202
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICCARDO RADICE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date