

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135198

FILED
Apr 29, 2011
Secretary of State

Entity Name: SEIZING THE MOMENT MANAGING COMPANY

Current Principal Place of Business:

2644 12TH SQ SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

2644 12TH SQ SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 26-1656109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILBERRY, TIMOTHY
2644 12TH SQ SW
VERO BEACH, FL 32968 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

OFFICERS AND DIRECTORS:

Title: PS
Name: MCGILBERRY, RHONDA
Address: 2644 12TH SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: VPT
Name: MCGILBERRY, TIMOTHY
Address: 2644 12TH SQ SW
City-St-Zip: VERO BEACH, FL 32968

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: TIMOTHY MCGILBERRY

VPT

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date