

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050529

FILED
Apr 26, 2011
Secretary of State

Entity Name: SEA CHEST INVESTMENT, CORP

Current Principal Place of Business:

4250 ALAFAYA TRAIL
SUITE 212-354
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-354
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 26-2647416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMUNDSON, MELVIN B
4250 ALAFAYA TRAIL
SUITE 212-354
OVIEDO, FL 32765 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: P
Name: AMUNDSON, KATHLEEN B
Address: 1543 CARILLON PARK DR.
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: AMUNDSON, MELVIN B
Address: 1543 CARILLON PARK DR.
City-St-Zip: OVIEDO, FL 32765 US

Title: DIR
Name: MELCHIORRE, ERIKA A
Address: 1724 N. DAYTON ST.
City-St-Zip: CHICAGO, IL 60614 US

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: MELVIN B. AMUNDSON

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date