

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005280

FILED
Feb 23, 2010
Secretary of State

Entity Name: SEASTAR FITNESS CORP.

Current Principal Place of Business:

619 SW 27TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4134 SW 23RD PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

619 SW 27TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

4134 SW 23RD PLACE
CAPE CORAL, FL 33914 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWICH, JUERGEN H
1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

COMPANY FORMATION USA INC
1227 DEL PRADO BLVD
202
CAPE CORAL, FL 33990 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: MICHAEL RAU

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: KRAMP, DANIELA
Address: 4134 SW 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP,T
Name: KRAMP, GUIDO
Address: 4134 SW 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33914 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: DANIELA KRAMP

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date