2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2010
Secretary of State

DOCUMENT# P09000030844

Entity Name: SEADRIVE, INC

Current Principal Place of Business:

3901 SE ST LUCIE BLVD
F46
STUART, FL 34997

New Principal Place of Business:

3971 SE FAIRWAY W
STUART, FL 34997

Current Mailing Address:

3901 SE ST LUCIE BLVD
F46
STUART, FL 34997

New Mailing Address:

3971 SE FAIRWAY W
STUART, FL 34997

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYER, SCOTT
3901 SE ST LUCIE BLVD
F46
STUART, FL 34997 US

Name and Address of New Registered Agent:

MAYER, SCOTT
3971 SE FAIRWAY W
STUART, FL 34997 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: SCOTT MAYER 01/27/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: MAYER, SCOTT
Address: 3971 SE FAIRWAY W
City-St-Zip: STUART, FL 34997

Title: VP
Name: VANBUREN, ERIC
Address: 125 S OCEAN AVE #102
City-St-Zip: PALM BEACH SHORES, FL 33404

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: SCOTT MAYER P 01/27/2010
Electronic Signature of Signing Officer or Director Date