

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01906

FILED
Apr 05, 2011
Secretary of State

Entity Name: SEABOARD SHIP MANAGEMENT INC.

Current Principal Place of Business:

1551 SAWGRASS CORP PKWY
SUITE 200
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

9000 WEST 67TH STREET
ATTN: TAX DEPARTMENT
MERRIAM, KS 66202 US

New Mailing Address:

FEI Number: 65-0218955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: BRESKY, STEVEN J
Address: 9000 WEST 67TH STREET
City-St-Zip: MERRIAM, KS 66202

Title: V
Name: WADHWA, NARINDER
Address: 1551 SAWGRASS CORP PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: V
Name: EWING, DOUG
Address: 1551 SAWGRASS CORP PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: VTD
Name: STEER, ROBERT L
Address: 9000 WEST 67TH STREET
City-St-Zip: MERRIAM, KS 66202

Title: VS
Name: BECKER, DAVID
Address: 9000 WEST 67TH STREET
City-St-Zip: MERRIAM, KS 66202

Title: AS
Name: HOLDEN, ZACHERY J
Address: 9000 WEST 67TH STREET
City-St-Zip: MERRIAM, KS 66202

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: ROBERT STEER

VTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date