

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07236

FILED
Apr 16, 2009
Secretary of State

Entity Name: SEACREST NATURAL PRODUCTS, INC.

Current Principal Place of Business:

23200 CAMINO DEL MAR
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 272616
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0313727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLING, CYNTHIA
23200 CAMINO DEL MAR
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLING, DEAN
Address: 23200 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

Title: VPS () Delete
Name: PILLING, CYNTHIA
Address: 23200 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA PILLING

Electronic Signature of Signing Officer or Director

V.P.

04/16/2009

_____ Date