

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725309

FILED
Apr 05, 2011
Secretary of State

Entity Name: SEAMARK, INC.

Current Principal Place of Business:

5396 GULF BLVD.
ST. PETERSBURG, FL 337062301

New Principal Place of Business:

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

New Mailing Address:

2870 SCHERER DR N
SUITE 100
ST. PETERSBURG, FL 33716

FEI Number: 59-2264117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

THE CONTINENTAL GROUP
2870 SCHERER DR. N
SUITE 100
ST. PETERSBURG, FL 33716 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: ANAND SHAH

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: LEN, STIRLING
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TD
Name: PARRINO, JOE
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD
Name: KANE, PAUL
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PD
Name: TAILLEFER, JEAN-MARC
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: GRUEBNER, KURT
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: SEIGAL, ROY
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716 FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN-MARK TAILLEFER

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date