2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096012

Entity Name: SEBASTIAN RIVER HOLDINGS, INC.

Jul 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

#301-170 ICHONDONG 2964 COLUMBIA STREET YOUNGSANGU SEOUL, KO 55555

B4833

TORRANCE, CA 90503 US

Current Mailing Address: New Mailing Address:

#301-170 ICHONDONG 2964 COLUMBIA STREET YOUNGSANGU SEOUL, KO 55555

B4833

TORRANCE, CA 90503 US

FEI Number: 65-0656666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NCORP SERVICES INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470

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:

Name: BENJAMIN, DAN

2964 COLUMBIA STREET STE B4833 Address:

City-St-Zip: TORRANCE, CA 90503 US

Title: **PRES**

Name: BENJAMIN, DAN

2964 COLUMBIA STREET STE B4833 Address: City-St-Zip:

TORRANCE, CA 90503 US

Title: CFO

BENJAMIN, DAN Name:

2964 COLUMBIA STREET STE B4833 Address:

City-St-Zip: TORRANCE, CA 90503 US

Title: DIR

BENJAMIN, DAN Name:

Address: 2964 COLUMBIA STREET STE B4833

City-St-Zip: TORRANCE, CA 90503

Title: SEC

Name: BENJAMIN, DAN

2964 COLUMBIA STREET STE B4833 Address:

City-St-Zip: TORRANCE, CA 90503

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: DAN BENJAMIN CEO 07/26/2012