

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074672

Entity Name: SOUTHERN SEABOARD INVESTMENTS, INC.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
STE 412
N BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY
STE 412
N BAY VILLAGE, FL 33141

FEI Number: 80-0641320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: LAWRENCE STEINBERG

06/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HAYES, EDWARD
Address 1980 SHERBROOKE WEST - STE 905
City-State-Zip: MONTREAL, QUEBEC H3H 1E8 CAN

Title VPD
Name ROSEN, MITCHELL
Address 3500 DE MAISONNEUVE WEST - STE
1650
City-State-Zip: MONTREAL, QUEBEC H3H 3C1 CAN

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: EDWARD HAYES

PRESIDENT

06/04/2013

Electronic Signature of Signing Officer/Director Detail

Date