

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 163982

FILED
Jan 30, 2012
Secretary of State

Entity Name: SEABOARD METALS INC

Current Principal Place of Business:

372 SOUTH DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

372 SOUTH DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-0980396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAMA,RICHARD
372 SOUTH DR
MIAMI SPRINGS, FL 33166 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: VD
Name: STRAMA,THOMAS
Address: 33 WATERFRONT DR
City-St-Zip: AUSTIN, TX 78734

Title: PD
Name: STRAMA,RICHARD
Address: 372 SOUTH DR
City-St-Zip: MIAMI SPRINGS, FL

Title: S
Name: STRAMA, BRENDA
Address: 33 WATERFRONT DR
City-St-Zip: AUSTIN, TX 78734

Title: T
Name: STRAMA, NANCY
Address: 372 S DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: RICHARD STRAMA

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date