

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193708

FILED
Apr 28, 2011
Secretary of State

Entity Name: SEABOARD STEEL CORP.

Current Principal Place of Business:

3912 GOODRICH AVE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3408
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-0797493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANHOPE, PHILIP
1601 BAYHOUSE PT. DR.
BA101
SARASOTA, FL 34231 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: PD
Name: STANHOPE, PHILIP
Address: 1601 BAYHOUSE PT DR. #BA101
City-St-Zip: SARASOTA, FL 34231 US

Title: ST
Name: STANHOPE, WENDY A.
Address: 2618 GOLDENROD ST
City-St-Zip: SARASOTA, FL 34239 US

Title: VP
Name: STANHOPE, RUSSELL
Address: 2618 GOLDENROD ST.
City-St-Zip: SARASOTA,, FL 34239 US

Title: VP
Name: STANHOPE, JUSTIN T.
Address: 1601 BAYHOUSE POINT # BA101
City-St-Zip: SARASOTA, FL 34231 US

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: WENDY A. STANHOPE

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date