

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242716

FILED
Mar 30, 2010
Secretary of State

Entity Name: SILVER SEAS HOTEL, INC.

Current Principal Place of Business:

2701 NE 42 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2701 NE 42 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-0969878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE A WEIHE ESQ
HEINRICH GORDON HARGROVE WEIHE & JAMES PA
500 E BROWARD BLVD STE 1000
FORT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, JAMES H
Address: 1400 E. TOUHY AVE.
City-St-Zip: DES PLAINES, IL

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: JAMES H ANDERSON

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date