

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382138

FILED
Jan 03, 2012
Secretary of State

Entity Name: SEA & AIR SHOPS, INC.

Current Principal Place of Business:

10 S.W. 23RD ST.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

10 S.W. 23RD ST.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-1354456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTARNACK, MITCHEL
10 SW 23RD STREET
FORT LAUDERDALE, FL 33315 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: PASTARNACK, MITCHEL
Address: 10 SW 23RD STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: MITCHEL PASTARNACK

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date