

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466555

Entity Name: SEMBCO, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3450 DR MARTIN LUTHER KING BLVD
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3450 DR MARTIN LUTHER KING BLVD
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-1565200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEASE, WALLACE C
3450 DR MARTIN LUTHER KING BLVD
RIVIERA BCH, FL 33404 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: ST
Name: SAMPERI, CHRISTIE A.
Address: 3450 DR MLK JR. BLVD
City-St-Zip: RIVIERA BCH, FL 33404

Title: V
Name: STRACK, KARL
Address: 3450 DR MLK JR BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P
Name: SEASE, WALLACE C.
Address: 3450 DR MLK JR BLVD
City-St-Zip: RIVERIA BCH, FL 33404

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: CHRISTIE A SAMPERI

ST

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date