

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564972

FILED
Mar 14, 2011
Secretary of State

Entity Name: S.E.E.S., INCORPORATED

Current Principal Place of Business:

2781 W. MCNAB RD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2781 W. MCNAB RD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1809054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, RICHARD H PRES.
2781 W. MCNAB ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FITZGERALD, RICHARD H
2781 W. MCNAB ROAD
POMPANO BEACH, FL 33069 US

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: RICHARD H. FITZGERALD

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZGERALD, RICHARD H
Address: 5553 WEST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST
Name: FITZGERALD, VERNE D
Address: 5553 WEST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: GOLUBOV, MICHELLE F
Address: 1560 S.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: FITZGERALD, RICHARD J
Address: 310 SE 3RD CT
City-St-Zip: POMPANO BEACH, FL 33060

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: VERNE FITZGERALD

ST

03/14/2011

Electronic Signature of Signing Officer or Director

Date