2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000143

Entity Name: SENECA INTERNATIONAL LTD CORPORATION

FILED Jan 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4255 LENNOX DRIVE 1660 GULF BLVD MIAMI, FL 33133

PH8

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

4255 LENNOX DRIVE 1660 GULF BLVD

MIAMI, FL 33133 PH8

CLEARWATER, FL 33767

FEI Number: 13-3621646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOURNIE, PATRICK FOURNIE, PATRICK 4255 LENNOX DRIVE 1660 GULF BLVD MIAMI, FL 33133 PH 8

CLEARWATER, FL 33767 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: 01/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FOURNIE, PATRICK Name: 1660 GULF BLVD, PH 8 Address: City-St-Zip: CLEARWATER, FL 33767

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: PATRICK FOURNIE MR 01/30/2011