2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006383

Entity Name: SEACHANGE MARITIME (NORTH AMERICA) INC.

FILED Jan 28, 2010 Secretary of State

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

601 BRICKELL KEY DRIVE 501

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

601 BRICKELL KEY DRIVE 501 MIAMI, FL 33131

FEI Number: 20-0190000 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:

BRAYER, DAVID 601 BRICKELL KEY DRIVE 501 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.

Name: NORTON, SAMUEL

Address: 601 BRICKELL KEY DRIVE, STE. 501

City-St-Zip: MIAMI, FL 33131

Title: MR.

Name: BRAYER, DAVID

Address: 601 BRICKELL KEY DRIVE SUITE 501

City-St-Zip: MIAMI, FL 33131

Title: MR.

Name: ZGHOUL, YARIV

Address: 601 BRICKELL BAY DRIVE SUITE 501

City-St-Zip: MIAMI, FL 33131

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: DAVID BRAYER VP 01/28/2010