

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002762

FILED
Mar 11, 2011
Secretary of State

Entity Name: SEATEL, INC.

Current Principal Place of Business:

4030 NELSON AVENUE
CONCORD, CA 94520

New Principal Place of Business:

Current Mailing Address:

4030 NELSON AVENUE
CONCORD, CA 94520

New Mailing Address:

FEI Number: 94-2696948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: PEARSON, GEORGE R
Address: 4030 NELSON AVENUE
City-St-Zip: CONCORD, CA 94520

Title: VPE
Name: PHILLIPS, JOHN
Address: 4030 NELSON AVENUE
City-St-Zip: CONCORD, CA 94520

Title: VPM
Name: BROADHURST, PETER
Address: 4030 NELSON AVENUE
City-St-Zip: CONCORD, CA 94520

Title: CFO
Name: DRUMM, JOANNE
Address: 4030 NELSON AVENUE
City-St-Zip: CONCORD, CA 94520

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: JOANNE DRUMM

CFO

03/11/2011

Electronic Signature of Signing Officer or Director

Date