2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005912

WILMINGTON, DE 19808

Entity Name: SEA GATE INTERNATIONAL, INC.

FILED Apr 29, 2008 Secretary of State

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

2711 CENTERVILLE ROAD 2711 CENTERVILLE ROAD, STE 400 SUITE 400 WILMINGTON, DE 19808

Current Mailing Address: New Mailing Address:

19 N BLVD OF THE PRESIDENTS #605 19 N BLVD OF THE PRESIDENTS, # 605

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 26-1333619 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:

MERRITT, BRIAN

19 N BLVD OF THE PRESIDENTS #605

SARASOTA, FL 34236 US

SILBERSTEIN, DAVID M

50 CENTRAL AVE, STE 700

SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\begin{tabular}{lll} Title: & P & (\) Delete & Title: & PSD & (X) Change (\) Addition \\ \end{tabular}$

Name: MERRITT, BRIAN Name: MERRITT, BRIAN H
Address: 19 N BLVD OF THE PRESIDENTS #605 Address: 19 N BLVD OF THE PRESIDENTS, # 605

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: S () Delete Title: TD (X) Change () Addition Name: GITLIN. IRVING Name: PORTER. TOWNSEND H JR

Address: 19 N BLVD OF THE PRESIDENTS #605 Address: 19 N BLVD OF THE PRESIDENTS, # 605

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: T (X) Delete Title: () Change () Addition

 Name:
 PORTER, TOWNSEND
 Name:

 Address:
 19 N BLVD OF THE PRESIDENTS #605
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN H. MERRITT PSD 04/29/2008