2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004913

Entity Name: SEAPORT CANAVERAL CORP.

FILED Feb 25, 2011 Secretary of State

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

1100 LOUISIANA, SUITE 5500 555 HWY 401

HOUSTON, TX 77002 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

555 HWY 401

CAPE CANAVERAL, FL 32920

FEI Number: 30-0401561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: [

Name: NIJST, ROB Address: 555 HWY 401

City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D

Name: YILMAZ, RUBEL Address: 555 HWY 401

City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D

Name: FIGUEIRA, MERLIN Address: 555 HWY 401

City-St-Zip: CAPE CANAVERAL, FL 32920

Title: PRES

Name: STEENLAND, ANTHONIUS G H

Address: 555 HWY 401

City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SECR

Name: TOLOSA, IGNACIO J Address: 555 HWY 401

City-St-Zip: CAPE CANAVERAL, FL 32920

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: IGNACIO J. TOLOSA SECR 02/25/2011