

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005171

FILED
Aug 19, 2010
Secretary of State

Entity Name: SEA BREEZE REALTY - SEA BREEZE INC

Current Principal Place of Business:

24 APACHE WAY
BRANCBURG, NJ 08876

New Principal Place of Business:

Current Mailing Address:

24 APACHE WAY
BRANCBURG, NJ 08876

New Mailing Address:

FEI Number: 26-4334602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSO, JOHN
1660 SUMMERHOUSE LANE
303C
SARASOTA, FL 34242 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: CP
Name: ROSSO, JOHN
Address: 24 APACHE WAY
City-St-Zip: BRANCBURG, NJ 08876

Title: VCP
Name: ROSSO, MICHAEL
Address: 6604 WHITTIER LANE
City-St-Zip: COLLEYVILLE, TX 76034

Title: STD
Name: ROSSO, TINA
Address: 6604 WHITTIER LANE
City-St-Zip: COLLEYVILLE, TX 76034

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: JOHN ROSSO

CP

08/19/2010

Electronic Signature of Signing Officer or Director

Date