

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005231

Entity Name: HMS-SEAWARD, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

115 EAST MARKET ST.
NEW ALBANY, IN 47150 US

New Principal Place of Business:

Current Mailing Address:

115 EAST MARKET ST.
NEW ALBANY, IN 47150 US

New Mailing Address:

FEI Number: 24-0567962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEVER, JOHN M
1850 SE 17TH ST.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KEEVER, JOHN M
1850 SE 17TH ST.
SUITE 300
FORT LAUDERDALE, FL 33316 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAGGONER, JOHN W
Address: 115 EAST MARKET ST.
City-St-Zip: NEW ALBANY, IN 47150 US

Title: SEC
Name: BROWN, GREGORY S
Address: 115 EAST MARKET ST.
City-St-Zip: NEW ALBANY, IN 47150 US

Title: VP
Name: KEEVER, JOHN M
Address: 1850 SE 17TH ST., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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 W. WAGGONER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date