2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09040

Entity Name: SEASCAPE AQUARIUM, INC.

FILED Apr 30, 2011 Secretary of State

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

2162 GULF GATE DRIVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2162 GULF GATE DRIVE SARASOTA, FL 34231

FEI Number: 59-2039828 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:

MAROT, RICHARD
700 EAGLE NOOK WAY
OSPREY, FL 34229 US
MAROT, RICHARD
4118 CENTRAL SARASOTA PKWY
1622
SARASOTA, FL 34238 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAROT, RICHARD

Address: 4118 CENTRAL SARASOTA PKWY

City-St-Zip: SARASOTA, FL 34238

Title: VST

Name: MAROT, CHARLENE

Address: 4118 CENTRAL SARASOTA PKWY

City-St-Zip: SARASOTA, FL 34238

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: CHARLENE K MAROT VST 04/30/2011