

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001018

Entity Name: SEAHAVEN CONSULTING, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

5A MARKET STREET
BEAUFORT, SC 29906

New Principal Place of Business:

Current Mailing Address:

5A MARKET STREET
BEAUFORT, SC 29906

New Mailing Address:

FEI Number: 26-1168263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH & ASSOCIATES, P.A.
600 GRAND BLVD
SUITE 205
DESTIN, FL 32550 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: P
Name: PICKEL, BRADLEY HUGH
Address: 5A MARKET STREET
City-St-Zip: BEAUFORT, SC 29906

Title: S
Name: PICKEL, LESLIE WALKER
Address: 5A MARKET STREET
City-St-Zip: BEAUFORT, SC 29906

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: BRADLEY HUGH PICKEL

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date