

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43452

FILED
Apr 25, 2012
Secretary of State

Entity Name: SEAWARD SERVICES, INC.

Current Principal Place of Business:

1850 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2116483 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 STREET
SUITE 300
FORT LAUDERDALE, FL 33316 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: PRES
Name: KEEVER, JOHN M
Address: 1850 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DT
Name: WAGGONER, JOHN W
Address: 115 E. MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150 US

Title: DSEC
Name: ANNAND, WILLIAM H
Address: 1850 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: STEINER, PAUL
Address: 1850 SE 17TH STREET, 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

DT

04/25/2012

Electronic Signature of Signing Officer or Director

Date