

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17216

FILED
Apr 18, 2011
Secretary of State

Entity Name: SEBASTIAN INLET MARINA & TRADING COMPANY

Current Principal Place of Business:

1606 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1606 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-2636910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, TOM
1606 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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: PD
Name: COLLINS, THOMAS H.
Address: 1606 INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VS
Name: MICHAEL CAPP
Address: 9610 RIVERVIEW DRIVE
City-St-Zip: SEBASTIAN, FL 32976

Title: D
Name: CARTER, MARTIN
Address: C/O 1606 INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: COLLINS, WILLIAM
Address: C/O 1606 INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958

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: THOMAS H COLLINS

P/D

04/18/2011

Electronic Signature of Signing Officer or Director

Date