

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27768

FILED
Apr 21, 2009
Secretary of State

Entity Name: SEI CORPORATION II

Current Principal Place of Business:

2340 WATERSIDE DR
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

% IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DR, SUITE 507
MIAMI, FL 33131 US

New Mailing Address:

2340 WATERSIDE DR
FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2462740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR
SUITE 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURESH, FREDRIC C
800 SE 3 AVE
4TH FLOOR
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: FREDRIC C. BURESH

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PUDSEY, RICHARD
Address: 2340 WATERSIDE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: PEDERSON, DAVID A
Address: 6 PORT SIDE DR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD F. PUDSEY

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date