

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51299

FILED
Jan 17, 2009
Secretary of State

Entity Name: HIGH SEAS TRADING CO.

Current Principal Place of Business:

45 NE 16TH ST.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 010470
MIAMI, FL 33101

New Mailing Address:

45 NE 16TH ST.
MIAMI, FL 33132

FEI Number: 65-0001926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, LEIF
328 MANOR PLACE
CORAL GABLES, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TAPLIN, ROBERT,
Address: 2006 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922 US

Title: P () Delete
Name: GRIFFIN, LEIF,
Address: 328 MANOR PLACE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: S () Delete
Name: GRIFFIN, NANCY
Address: 328 MANOR PL
City-St-Zip: CORAL GABLES, FL 33133 US

Title: T () Delete
Name: GRIFFIN, NANCY
Address: 328 MANOR PLACE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, LEIF,
Address: 328 MANOR PLACE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VP (X) Change () Addition
Name: TAPLIN, ROBERT,
Address: 2006 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922 US

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: NANCY GRIFFIN

S

01/17/2009

Electronic Signature of Signing Officer or Director

Date