2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77698

FILED Feb 16, 2011 Secretary of State

Entity Name: SEABOARD ARBORS MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2189 CLEVELAND STREET SUITE 225 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2189 CLEVELAND STREET SUITE 225 CLEARWATER, FL 33765

FEI Number: 59-2581021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNWIN, RANDALL L
2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 US

DOMBER, MATTHEW
6121 PALMA DEL MAR #128
ST. PETERSBURG, FL 33715 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: MATTHEW DOMBER 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: WARD, ETTIE

Address: 2500 JOHNSON AVE. APT G19

City-St-Zip: BRONX, NY 10463

Title: PD

 Name:
 DOMBER, MATTHEW

 Address:
 6121 PALMA DEL MAR #128

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: VP

 Name:
 DOMBER, RACHEL

 Address:
 6121 PALMA DEL MAR #128

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: SD

Name: FLORCZYK, CLAUDIA ASS'T Address: 10 VALENCIA CIRCLE City-St-Zip: SAFETY HARBOR, FL 34695

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: MATTHEW DOMBER PRES 02/16/2011