

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78110

FILED
Apr 25, 2011
Secretary of State

Entity Name: AEROSEAS BROKERS INT'L; INC

Current Principal Place of Business:

25600 SW 157 AVE.
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

25600 SW 157 AVE.
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 59-2578826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAYRES, MICHAEL B MR
16900 SW 303 STREET
HOMESTEAD, FL 33030 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: SAYRES, MICHAEL B MR
Address: 16900 SW 303 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: TVS
Name: SAYRES, MICHAEL B MR
Address: 16900 SW 303 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: MICHAEL B SAYRES

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date