2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08011

FILED Feb 15, 2011 Secretary of State

Entity Name: SEABREEZE ENGINEERING ASSOCIATES, INC.

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

2578 ENTERPRISE RD SUITE 204

ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

2578 ENTERPRISE RD STE 204

ORANGE CITY, FL 32763 US

FEI Number: 59-2944274 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:

MONROE, SHERRILL L PRES

1470 PRIDEAUX RD

OSTEEN, FL 32764 US

MONROE, SHERRILL L

1470 PRIDEAUX RD

OSTEEN, FL 32764 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: SHERRILL MONROE 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 MONROE, SHERRILL L

 Address:
 1470 PRIDEAUX RD

 City-St-Zip:
 OSTEEN, FL 32764

Title: VT

Name: MONROE, WILLIAM R Address: 1470 PRIDEAUX RD City-St-Zip: OSTEEN, FL 32764

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: SHERRILL MONROE PRES 02/15/2011