2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62351

FILED Apr 15, 2011 Secretary of State

Entity Name: SEABREEZE COMMUNICATIONS GROUP, INC.

US

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

5630 HALIFAX AVENUE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

5630 HALIFAX AVENUE FORT MYERS, FL 33912

FEI Number: 65-0099770 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:

REID, TERRENCE C. 5630 HALIFAX AVENUE FORT MYERS, FL 33912

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: PS

Name: REID, TERRENCE C.
Address: 5630 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

Title: VT

Name: REID, JACQUELYN M.
Address: 5630 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

Title: D

 Name:
 GRECO, CARL

 Address:
 3949 EVANS AVE # 403

 City-St-Zip:
 FORT MYERS, FL 33901

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: JACQUELYN M. REID VT 04/15/2011