2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64975

Entity Name: SEAWARD RESOURCES, INC.

FILED Feb 16, 2010 Secretary of State

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

% HUGHES, SNELL & CO., P.A. 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

% HUGHES, SNELL & CO., P.A. 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919

FEI Number: 04-2808096 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:

HUGHES, WILLIAM C. CPA % HUGHES, SNELL & CO., P.A. 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HEIDENREICH, JANE Address: P.O. BOX 58 City-St-Zip: SANIBEL, FL 33957

Title: TD

Name: HEIDENREICH, THEODORE JR.

Address: P.O. BOX 58 City-St-Zip: SANIBEL, FL 33957

Title: S

Name: HEIDENREICH, THEODORE III

Address: 285 ELM STREET City-St-Zip: DUXBURY, MA

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: THEODORE HEIDENREICH JR.

TD

02/16/2010