2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070784

Entity Name: SEVEN SEAS SEARCH AND SALVAGE, LLC.

FILED Feb 08, 2010 Secretary of State

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

134 FIFTH AVE

103

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

134 FIFTH AVE

103

INDIALANTIC, FL 32903 US

FEI Number: 26-3038053 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:

SINCLAIR, BRADLEY 5465 N. HIGHWAY 1

MELBOURNE, FL 32940 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KIYOTAKE, TOORU

Address: 1-17-4-4FNISHI-SHINBASHI MINATO-KU105-0003

City-St-Zip: TOKYO, OC JAPAN OC

Title: MGRM

Name: SELIGER, WILLIAM K Address: 1203 E. MAIN ST.

City-St-Zip: TREMONTON, UT 84337 US

Title: MGRM

Name: SELIGER, WILLIAM G Address: 340 WEST 1600 SOUTH City-St-Zip: OREM, UT 84058 US

Title: MGRM

Name: ASAKAWA, KUMI Address: 598-5 MOCHIMARU

City-St-Zip: ASAKURA-SHI, FUKUOKA, OC JAPAN OC

Title: MGRM

Name: YAMAGUCHI, TOORU MR.

Address: 2-21-25 KIRIGAOKA, KOKURAKITA-KU
City-St-Zip: KITAKYUSHU-SHI, FUKUOKA, OC JAPAN OC

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM K. SELIGER MGRM 02/08/2010