2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61488

Entity Name: SEITZ, INC.

FILED Jan 27, 2011 Secretary of State

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

1350 S. POWERLINE RD

#111

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1350 S. POWERLINE RD. 1350 S. POWERLINE RD

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POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 65-0185529 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:

PALMER, LAURA 1350 S. POWERLINE RD SUITE #111 POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: PVST

Name: PALMER, LAURA

Address: 1350 SOUTH POWERLINE ROAD #111 City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: PALMER, LAURA

Address: 1350 SOUTH POWERLINE ROAD #111

City-St-Zip: POMPANO BEACH, FL 33069

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: LAURA PALMER PVST 01/27/2011