2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# M65645

Entity Name: SEACOAST INVESTMENT CORP.

Current Principal Place of Business:

% GLENN HALPRYN
4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

% GLENN HALPRYN
4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0236649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALPRYN, GLENN
4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: T
Name: BRAUSE, STEVEN G
Address: 2500 N MILITARY TRL., #206
City-St-Zip: BOCA RATON, FL 334316306

Title: P
Name: WEISBERG, ALAN JAY
Address: 2500 N MILITARY TRL., #206
City-St-Zip: BOCA RATON, FL 334316306

Title: S
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33137 US

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: ALAN JAY WEISBERG PRES 02/09/2012

Electronic Signature of Signing Officer or Director — Date