2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010359

FILED Jan 06, 2010 Secretary of State

Entity Name: SEA US GROW PRESCHOOL, INC.

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

2401 DREW STREET CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2401 DREW STREET CLEARWATER, FL 33765

FEI Number: 41-2256218 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:

MANNION, ELIZABETH R 1150 CLEVELAND STREET SUITE 300 CLEARWATER, FL 33755 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: I

 Name:
 DEWET, ANTON

 Address:
 2401 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33765

Title: TR

 Name:
 GREIN, MARIE

 Address:
 2401 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33755

Title: SEC

 Name:
 GLENN, KATHY

 Address:
 2401 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33765

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTON DEWET P 01/06/2010