

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005836

FILED
Feb 16, 2009
Secretary of State

Entity Name: SEAD INC.

Current Principal Place of Business:

349 E. MALLORY CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

349 E. MALLORY CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2893491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADOVICI, SERGIO
349 E. MALLORY CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RADOVICI, SERGIO
349 E. MALLORY CIRCLE
DELRAY BEACH, FL 33483 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: RADOVICI SERGIO

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: RADOVICI, SERGIO
Address: 349 E MALLORY CIR
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO RADOVICI

CEO

02/16/2009

Electronic Signature of Signing Officer or Director

Date