

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015357

Entity Name: SEA WIZ, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

71 53RD STREET OCEAN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P O BOX 501396
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0981375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PS
Name: DODAMEAD, THOMAS E III
Address: 8025 GULFSTREAM BOULEVARD
City-St-Zip: MARATHON, FL 33050

Title: VT
Name: CROWL-DODAMEAD, MELODY A
Address: 8025 GULFSTREAM BOULEVARD
City-St-Zip: MARATHON, FL 33050

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: THOMAS E DODAMEAD III

PS

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date