

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055379

FILED
Jul 29, 2008
Secretary of State

Entity Name: SEA STAR LINE AGENCY (U.S.V.I.), INC.

Current Principal Place of Business:

100 BELL TEL WAY
SUITE 300
JACKSONVILLE, FL 32216

Current Mailing Address:

100 BELL TEL WAY
SUITE 300
JACKSONVILLE, FL 32216

New Principal Place of Business:

10550 DEERWOOD PARK BLVD
SUITE 509
JACKSONVILLE, FL 32256

New Mailing Address:

10550 DEERWOOD PARK BLVD
SUITE 509
JACKSONVILLE, FL 32256

FEI Number: 59-3655833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, TIMOTHY J ESQ.
2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEAKE, FRANK
Address: 100 BELL TEL WAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: NEIL, PERLMUTTER
Address: 100 BELL TEL WAY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEAKE, FRANK
Address: 10550 DEERWOOD PARK BLVD #509
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: NEIL, PERLMUTTER
Address: 10550 DEERWOOD PARK BLVD #509
City-St-Zip: JACKSONVILLE, FL 32256

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

SIGNATURE: SHARON JOHNSON

MGR

07/29/2008

Electronic Signature of Signing Officer or Director

Date