2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055379

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

10550 DEERWOOD PARK BLVD #509

JACKSONVILLE, FL 32256

Address:

City-St-Zip:

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10550 DEERWOOD PARK BLVD SUITE 509 JACKSONVILLE, FL 32256 **New Mailing Address: Current 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: Name and Address of New Registered Agent: ARMSTRONG, TIMOTHY J ESQ 2222 PONCE DE LEON BLVD., PENTHOUSE SUITE CORAL GABLES, FL 33134 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEAKE, FRANK Name: Name: 10550 DEERWOOD PARK BLVD #509 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: Title: () Change () Addition () Delete Name: NEIL, PERLMUTTER Name:

Address:

City-St-Zip:

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 MNGR 01/16/2009