

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000086245

FILED
Jan 15, 2008
Secretary of State**Entity Name:** SEAAMERICA CORP.**Current Principal Place of Business:**146 NW BROADVIEW STREET
PORT ST LUCIE, FL 34983 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 880518
PORT ST LUCIE, FL 349880518 US**New Mailing Address:**GUY YUDIN & FOSTER, LLP
55 EAST OCEAN BLVD.
STUART, FL 34994 US**FEI Number:** 65-1039292**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVENSEN, LYNDA E
5629 AMERICAN CIR
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**FOSTER, JOANNE M
55 EAST OCEAN BLVD.
STUART, FL 34994 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: JOANNE M. FOSTER

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: CAREY, GAIL M
Address: 146 NW BROADVIEW STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US**Title:** VTD () Delete
Name: BEACH, EDWIN
Address: 146 NW BROADVIEW STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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: GAIL M CAREY

PSD

01/15/2008

Electronic Signature of Signing Officer or Director

Date