

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: SEACLIFFE MARINE MANAGEMENT, INC.

Current Principal Place of Business:

9 SW 13TH ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9 SW 13TH ST.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1112727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH ST.
FT. LAUDERDALE, FL 33315 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: PD
Name: DEAN, TREVOR
Address: 5038 MABRY DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VPD
Name: DEAN-FLEISCHMAN, MICHELE
Address: 5038 MABRY DRIVE
City-St-Zip: NAPLES, FL 34112

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: MICHELE DEAN-FLEISCHMAN

VPD

01/09/2011

Electronic Signature of Signing Officer or Director

Date