2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058186

Entity Name: SEACLIFFE MARINE MANAGEMENT, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 SW 13TH ST.

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

9 SW 13TH ST. 5038 MABRY DRIVE FT. LAUDERDALE, FL 33315 NAPLES, FL 34112

FEI Number: 65-1112727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, TOM 9 SW 13TH ST.

FT. LAUDERDALE, FL 33315 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:

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 FLEISCHMAN-DEAN VPD 01/06/2012