2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105537

Entity Name: SEIN CO.

FILED Apr 07, 2009 Secretary of State

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

36436 UNITED STATES HIGHWAY 19 NORTH
SUITE 36436 STATES HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

PO BOX 1344

SEYMOUR, TN 37865 US

FEI Number: 59-3754756 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:

GOTTLIEB & GOTTLIEB, PA 2475 ENTERPRISE RD. SUITE #100 CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPT (X) Change () Addition

 Name:
 KOON, EUNICE S
 Name:
 KOON, EUNICE S

 Address:
 235 SKI MOUNTAIN RD.
 Address:
 P O BOX 1344

 City-St-Zip:
 GATLINBURG, TN 37738
 City-St-Zip:
 SEYMOUR, TN 37865

Title: DS () Delete Title: DVPS (X) Change () Addition

 Name:
 KOON, STEPHEN L
 Name:
 KOON, STEPHEN L

 Address:
 235 SKI MOUNTAIN RD.
 Address:
 P O BOX 1344

 City-St-Zip:
 GATLINBURG, TN 37738
 City-St-Zip:
 SEYMOUR, TN 37865

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: EUNICE SEIN KOON PRES 04/07/2009