

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022269

Entity Name: SEA SUB SYSTEMS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

9308 134TH STREET NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

PO BOX 1204
INDIAN ROCKS BCH, FL 337851204

New Mailing Address:

FEI Number: 75-3017971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAIRE, ROBIN
9308 134TH STREET NORTH
SEMINOLE, FL 33776 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAMAIRE, ANNE
Address: PO BOX 1204
City-St-Zip: INDIAN ROCKS BCH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LA MAIRE, ANNE
Address: 9308 134TH STREET NORTH
City-St-Zip: EMINOLE, FL 33776

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: ROBIN A. LAMAIRE

DIR

01/31/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date