

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022269

Entity Name: SEA SUB SYSTEMS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

9308 134TH STREET NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

4645 95TH STREET NORTH
UNIT 1 & 2
ST.PETERSBURG, FL 33708

Current Mailing Address:

PO BOX 1204
INDIAN ROCKS BCH, FL 33785

New Mailing Address:

FEI Number: 75-3017971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PST
Name: LA MAIRE, ANNE J PRES
Address: 9308 134TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776

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: ANNE J. LAMAIRE

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date