

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022269

Entity Name: SEA SUB SYSTEMS, INC.

FILED  
Feb 01, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 LAMAIRE

PRES

02/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date