

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068640

FILED
Feb 22, 2011
Secretary of State

Entity Name: SEAWORTHY SURVEYING, INC.

Current Principal Place of Business:

1124 RICARDO PLACE NORTHEAST
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1124 RICARDO PLACE NORTHEAST
SAINT PETERSBURG, FL 33702

New Mailing Address:

1124 RICARDO PLACE N.E.
ST. PETERSBURG, FL 33702 US

FEI Number: 01-0725583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALLACE, MARK J
1124 RICARDO PLACE N.E.
ST. PETERSBURG, FL 33702 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: MARK J. WALLACE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WALLACE, MARK J
Address: 1124 RICARDO PLACE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33702 US

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: MARK J WALLACE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date