2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128754

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Entity Name: HI SEA, INC.

Title:

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 127 N. POWERLINE RD DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 127 N. POWERLINE RD DEERFIELD BEACH, FL 33442 FEI Number: 05-0542079 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: MOTIWALA, MOHAMMED A 127 N. POWERLINE RD DEERFIELD BEACH, FL 33442 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:

(X) Change () Addition

MOTIWALA, MOHAMMED A MOTIWALA, MOHAMMED A Name: Name: 3395 WEST HILLSBORO BLVD. 127 N. POWERLINE RD Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 Title: () Delete Title: (X) Change () Addition Name: Name:

KIRAN, MOTIWALA KIRAN, MOTIWALA 3395 W HILLSBORO BLVD Address: 127 N. POWERLINE RD Address: DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip:

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: MOHAMMED ASIF MOTIWALA DIR 04/28/2009