2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029721

Entity Name: SEASTRIKE MARINE PRODUCTS, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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100 SEBASTIAN INDUSTRIAL PLACE

#7

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

100 SEBASTIAN INDUSTRIAL PLACE #7 SEBASTIAN, FL 32958

FEI Number: 05-0558774 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:

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

OFFICERS AND DIRECTORS:

Title: PTD

Name: BUSCHER, HERBERT E Address: 13359 N INDIAN RIVER DR City-St-Zip: SEBASTIAN, FL 32958

Title: SVD

Name: LLINAS-BUSCHER, ISABEL Address: 13359 N INDIAN RIVER DR City-St-Zip: SEBASTIAN, FL 32958

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: ISABEL LLINAS-BUSCHER VP 02/23/2011