

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089730

Entity Name: PORTSEA CONCEPTS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
#206
PALM CITY, FL 34990

New Principal Place of Business:

700 COLORADO AVE
STUART, FL 34994

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
#206
PALM CITY, FL 34990

New Mailing Address:

700 COLORADO AVE
STUART, FL 34994

FEI Number: 71-0955687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEM, LOREN E ESQ.
815 COLORADO AVE., SUITE 305
STUART, FL 34994 US

Name and Address of New Registered Agent:

BODEM, LOREN E ESQ.
700 COLORADO AVE
STUART, FL 34994 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALLBAUGH, TIMOTHY D
Address: 2740 SW MARTIN DOWNS BLVD #206
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLBAUGH, TIMOTHY D
Address: 700 COLORADO AVE
City-St-Zip: STUART, FL 34994

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: TIMOTHY DUANE ALLBAUGH

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date