

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025015

Entity Name: HIGH SEAS SAFETY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

45 NE 16TH STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

45 NE 16TH STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-0187109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LEIF
45 NE 16TH STREET
MIAMI, FL 33132 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: PSD
Name: GRIFFIN, LEIF
Address: 45 NE 16TH STREET
City-St-Zip: MIAMI, FL 33132

Title: VT
Name: GRIFFIN, NANCY
Address: 45 NE 16TH STREET
City-St-Zip: MIAMI, FL 33132

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: NANCY GRIFFIN

VT

01/11/2011

Electronic Signature of Signing Officer or Director

Date