

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027234

FILED
Jan 05, 2012
Secretary of State

Entity Name: SEACLOUD MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1079 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

1079 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 UN

Current Mailing Address:

1079 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-0724133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
GREENSPOON MARDER P.A.
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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: DPT
Name: SUSSMAN, HOWARD
Address: 1079 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: DSVP
Name: SUSSMAN, GRETA
Address: 1079 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: HOWARD SUSSMAN

DPT

01/05/2012

Electronic Signature of Signing Officer or Director

Date