

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115634

Entity Name: SEAVIE RESOURCES, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

10350 WEST BAY HARBOR DR PH-C
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

7910 HARBOR ISLAND DR.,
805
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

10350 WEST BAY HARBOR DR PH-C
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

7910 HARBOR ISLAND DR.,
805
NORTH BAY VILLAGE, FL 33141

FEI Number: 59-2475889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLO, MARLENE
10305 WEST BAY HARBOR DR PH-C
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

BUSTILLO, MARLENE
7910 HARBOR ISLAND DRIVE
NORTH BAY VILLAGE, FL 33141 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: MARLENE BUSTILLO

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSTILLO, MARLENE
Address: 7910 HARBOR ISLAND DR., #805
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: ST
Name: BUSTILLO, GEORGE L
Address: 7910 HARBOR ISLAND DRIVE # 805
City-St-Zip: BAY HARBOR ISLANDS, FL 33141

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: MARLENE BUSTILLO

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date