

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000156385

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Entity Name:** SEA BREEZE AIR SYSTEMS, INC.

**Current Principal Place of Business:**

5589 WEST ROAD  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

5589 WEST ROAD  
LAKE WORTH, FL 33463

**New Mailing Address:**

**FEI Number:** 20-1897997

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOK, TERRY  
5589 WEST ROAD  
LAKE WORTH, FL 33463 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** COOK, TERRY PRES.  
**Address:** 5589 WEST ROAD  
**City-St-Zip:** LAKE WORTH, FL 33463

**Title:** VP T  
**Name:** COOK, NANCY M VPRES T  
**Address:** 5589 WEST ROAD  
**City-St-Zip:** LAKE WORTH, FL 33463

**Title:** S  
**Name:** BAKER, ETHAN E SEC  
**Address:** 10658 PSO FINO DR.  
**City-St-Zip:** LAKE WORTH, FL 33449

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:** TERRY COOK

PRES

02/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date