

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04929

FILED
Apr 04, 2011
Secretary of State

Entity Name: EASTERN SEA SYSTEMS, INC.

Current Principal Place of Business:

1635 S. MIAMI RD
SUITE 5
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1635 S. MIAMI RD
SUITE 5
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 04-0722759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEILL, JOHN J.
1635 S MIAMI RD
SUITE #5
FT LAUDERDALE, FL 33316 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: PD
Name: O'NEILL, JOHN J
Address: 1635 S MIAMI ROAD, SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: O'NEILL, CAROLE M
Address: 1635 S MIAMI ROAD, SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33050

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: JOHN J. O'NEILL

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04/04/2011

Electronic Signature of Signing Officer or Director

Date