2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033746

Entity Name: SEALIFT, INC.

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 COX ROAD 613 CIDCO ROAD

COCOA, FL 32926 US COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

660 COX ROAD 613 CIDCOROAD

COCOA, FL 32926 US COCOA, FL 32926 US

FEI Number: 20-2472447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOILEAU, JOHN L FAULISI, RONALD 3490 N US HIGHWAY 1 613 CIDCO RD COCOA, FL 32926 US COCOA, FL 32926

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: RONALD FAULISI 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 JOHNS, STEPHEN
 Name:
 JOHNS, STEPHEN

 Address:
 660 COX ROAD
 Address:
 613 CIDCO ROAD

 City-St-Zip:
 COCOA, FL 32926 US
 City-St-Zip:
 COCOA, FL 32926 US

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 LEE, RICK

 Address:
 Address:
 613 CIDCO RD

 City-St-Zip:
 City-St-Zip:
 COCOA, FL 32926

Title: () Delete Title: TR () Change (X) Addition

 Name:
 Name:
 FAULISI, RONALD

 Address:
 Address:
 613 CIDCO RD

 City-St-Zip:
 City-St-Zip:
 COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD FAULISI TR 01/18/2009