

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078526

Entity Name: SEABEYOND, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

101 NW 5TH AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

101 NW 5TH AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-2911051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLA L. ZAGAROLO & ASSOCIATES, P.A.
3800 NORTHEAST THIRD AVENUE
POMPANO BEACH, FL 33064 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: PSTD
Name: VANGALIS, BONNIE
Address: 101 NW 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD
Name: SELLARS, STEVE
Address: 101 NW 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: BONNIE VANGALIS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date