2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021299

Entity Name: SESSA MARINE AMERICA, INC.

FILED Mar 31, 2010 Secretary of State

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

850 NE 3RD ST. 14 ROSE DRIVE

SUITE 201-202 FORT LAUDERDALE, FL 33316 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

850 NE 3RD ST. 14 ROSE DRIVE

SUITE 201-202 FORT LAUDERDALE, FL 33316 DANIA, FL 33004

FEI Number: 20-4326448 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:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6 STREET

DE JESUS, PILAR N ESQ
14 ROSE DRIVE
FT LAUDERDALE, FL 33316 US

110 SE 6 STREET FT LAUDERDALE, FL 33316 U
FT LAUDERDALE, FL 33301 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: PILAR N. DE JESUS 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RADICE, RICCARDO Address: 14 ROSE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: 1

Name: RADICE, RAFAELLA Address: 14 ROSE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

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: KERLY GONZALEZ AA 03/31/2010