2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064240

Entity Name: SEASONG, INC.

FILED Feb 12, 2011 Secretary of State

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

12026 BREWSTER DR. TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

12026 BREWSTER DR. TAMPA, FL 33626 US

FEI Number: 20-8587534 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:

BEARD, ROBERT G JR. 16644 VALLELY DR. TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: KOLLIGIAN, DIANE E Address: 12026 BREWSTER DR. City-St-Zip: TAMPA, FL 33626 US

Title: D

Name: KOLLIGIAN, MARK E Address: 12026 BREWSTER DR City-St-Zip: TAMPA, FL 33626 US

Title:

Name: BEARD, ROBERT G JR Address: 16644 VALLELY DRIVE City-St-Zip: TAMPA, FL 33618 US

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: ROBERT G BEARD JR JD LLM CPA D 02/12/2011