

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115893

FILED
May 01, 2009
Secretary of State

Entity Name: SEAAWAY FAMILY OF COMPANIES, INC.

Current Principal Place of Business:

1415 CHAFFEE DRIVE
SUITE 1
TITUSVILLE, FL 32780

New Principal Place of Business:

3747 SOUTH RIDGE CIRCLE
TITUSVILLE, FL 32796

Current Mailing Address:

1415 CHAFFEE DRIVE
SUITE 1
TITUSVILLE, FL 32780

New Mailing Address:

3747 SOUTH RIDGE CIRCLE
TITUSVILLE, FL 32796

FEI Number: 26-2876076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROECKER, STEPHAN V
1415 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

KROECKER, STEPHAN V
3747 SOUTH RIDGE CIRCLE
TITUSVILLE, FL 32796 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KROECKER, BERNADETTE E
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KROECKER, BERNADETTE E
Address: 3747 SOUTH RIDGE CIRCLE
City-St-Zip: TITUSVILLE, FL 32796 US

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: BERNADETTE KROECKER

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date