

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115893

FILED
Mar 03, 2011
Secretary of State

Entity Name: SEAAWAY FAMILY OF COMPANIES, INC.

Current Principal Place of Business:

3747 SOUTH RIDGE CIRCLE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

3747 SOUTH RIDGE CIRCLE
TITUSVILLE, FL 32796

New Mailing Address:

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
3747 SOUTH RIDGE CIRCLE
TITUSVILLE, FL 32796 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: CEO
Name: KROECKER, BERNADETTE E
Address: 3747 SOUTH RIDGE CIRCLE
City-St-Zip: TITUSVILLE, FL 32796 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: BERNADETTE E. KROECKER

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date