

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151362

FILED
Feb 07, 2009
Secretary of State

Entity Name: SEABREEZE AVIATION SERVICES, INC.

Current Principal Place of Business:

1262 MICHIGAN AVE
WINTER PARK, FL 32789

New Principal Place of Business:

13622 DORNOCH DRIVE
ORLANDO, FL 32828

Current Mailing Address:

1262 MICHIGAN AVE
WINTER PARK, FL 32789

New Mailing Address:

13622 DORNOCH DRIVE
ORLANDO, FL 32828

FEI Number: 20-8067749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUETTE, RANDY S
1261 MICHIGAN AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE. 300
TAMPA, FL 33637 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: MARK HANKINS

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUETTE, RANDY S
Address: 1262 MICHIGAN AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUETTE, RANDY S
Address: 13622 DORNOCH DRIVE
City-St-Zip: ORLANDO, FL 32828

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: RANDY S SCHUETTE

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date