

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053837

Entity Name: CAPTIVE SEAS INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8202 WILES ROAD, SUITE 142
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2301 NE 16TH ST.
103B
POMPANO BEACH, FL 33062

Current Mailing Address:

8202 WILES ROAD, SUITE 142
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 01-0895223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICHINOTSUBO, MIKKI
8202 WILES ROAD, SUITE 142
CORAL SPRINGS, FL 33067 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: ICHINOTSUBO, MIKKI
Address: 8202 WILES ROAD, SUITE 142
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PRES
Name: ICHINOTSUBO, LANCE
Address: 8202 WILES ROAD, SUITE 142
City-St-Zip: CORAL SPRINGS, FL 33067

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: MIKKI ICHINOTSUBO

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date