

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060230

Entity Name: SEA LAND MOTORS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1833 SOUTH OCEAN DRIVE
1009
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1833 SOUTH OCEAN DRIVE
1009
HALLANDALE, FL 33009

New Mailing Address:

2510 OCEAN PARKWAY
7-F
BROOKLYN, NY 11235

FEI Number: 26-0422324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA XTAZY DISTRIBUTION, INC
2239 SW 59TH TERRACE
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIVGUN, ANDREY SR.
Address: 96 VILLAGE ROAD SOUTH
City-St-Zip: BROOKLYN, NY 11223 US

Title: SECR () Delete
Name: DIVGUN, SERGEY
Address: 1833 SOUTH OCEAN DRIVE, APT. 1009
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREY DIVGUN

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date