

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108428

FILED
Jan 22, 2010
Secretary of State

Entity Name: SEEMAN HOLTZ HOLDING CORP.

Current Principal Place of Business:

2700 N 29TH AVENUE
SUITE 308
HOLLYWOOD, FL 33020

New Principal Place of Business:

301 YAMATO RD
SUITE 2222
BOCA RATON, FL 33431

Current Mailing Address:

2700 N 29TH AVENUE
SUITE 308
HOLLYWOOD, FL 33020

New Mailing Address:

301 YAMATO RD
SUITE 2222
BOCA RATON, FL 33431

FEI Number: 26-1158308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, SCOTT
2700 N 29TH AVENUE
SUITE 308
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HUDSON, SCOTT
301 YAMATO RD
SUITE 2222
BOCA RATON, FL 33431 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:

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SEEMAN, MARSHAL
Address: 301 YAMATO RD SUITE 2222
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: HOLTZ, ERIC
Address: 301 YAMATO RD SUITE 2222
City-St-Zip: BOCA RATON, FL 33431

Title: COO
Name: HUDSON, SCOTT
Address: 301 YAMATO RD
City-St-Zip: BOCA RATON, FL 33431

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: MARSHAL SEEMAN

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date