

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108745

Entity Name: AT SEA INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3570 SOUTH OCEAN BLVD.
607
WEST PALM BEACH, FL 33480

New Principal Place of Business:

320 NE 21ST CT
WILTON MANORS, FL 33305

Current Mailing Address:

3570 SOUTH OCEAN BLVD.
607
SOUTH PALM BEACH, FL 33480

New Mailing Address:

320 NE 21ST CT
WILTON MANORS, FL 33305

FEI Number: 26-2049806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSHAK, MAX J
2326 SOUTH CONGRESS AVENUE
1C
WEST PALM BEACH, FL 34406 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: KOLSHAK, BRIAN S
Address: 3570 SOUTH OCEAN BLVD
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: VP () Delete
Name: DAILEY, ROBERT
Address: 114 18TH AVENUE NORTH , UNIT D
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLSHAK, BRIAN S
Address: 320 NE 21ST CT
City-St-Zip: WILTON MANORS, FL 33305

Title: VP (X) Change () Addition
Name: RICH, ANDREW
Address: 320 NE 21ST CT
City-St-Zip: WILTON MANORS, FL 33305

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: BRIAN S. KOLSHAK

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date