

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110522

FILED
Jan 06, 2012
Secretary of State

Entity Name: SEIZE THE DAY INDUSTRIES, INC.

Current Principal Place of Business:

800 S. OCEAN BLVD.
#406
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

800 S. OCEAN BLVD.
#406
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-1253948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BROOKS, ANDREW
800 SOUTH OCEAN BLVD
406
BOCA RATON, FL FL 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: ANDREW BROOKS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BROOKS, ANDREW
Address: 800 S. OCEAN BLVD., #406
City-St-Zip: BOCA RATON, FL 33432 US

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: ANDREW BROOKS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date