

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114299

FILED
Feb 10, 2012
Secretary of State

Entity Name: SEIDEL INDUSTRIES CORPORATION

Current Principal Place of Business:

831 NE 14TH COURT
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

4058 AINSLIE BUILDING D
BOCA RATON, FL 33434

New Mailing Address:

4058 AINSLIE BLDG. D
BOCA RATON, FL 33434

FEI Number: 26-1259223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEL, GERALD F
4058 AINSLIE BUILDING D
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SEIDEL, GERALD F
831 NE 14TH COURT APT.#3
FORT LAUDERDALE, FL 33434 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: GERALD F SEIDEL

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEIDEL, GERALD
Address: 4058 AINSLIE BUILDING D
City-St-Zip: BOCA RATON, FL 33434

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: GERALD F SEIDEL

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date