

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071777

FILED
Apr 26, 2011
Secretary of State

Entity Name: SELEUCUS INCORPORATED

Current Principal Place of Business:

3363 SHERIDAN STREET
SUITE 201
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3363 SHERIDAN STREET
SUITE 201
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

259 COMMERCIAL BLVD SUITE
SUITE 3
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

259 COMMERCIAL BLVD SUITE
SUITE 3
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, STEVEN A ESQ.
3363 SHERIDAN STREET
SUITE 201
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RICHARDS TAX RETURNS & ACCOUNTING SOLUTION
259 COMMERCIAL BLVD SUITE
SUITE 3
LAUDERDALE BY SEA, FL 33308 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: JAMES RICHARDS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTTO, HAJO
Address: 4333 EL MAR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP
Name: OTTO, STEVEN
Address: 4333 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: S
Name: CARTER, SAMANTHA
Address: 4333 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: HAJO OTTO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date