

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074862

Entity Name: THE SEATRO GROUP, INC.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

4722 NW 96 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4613 N UNIVERSITY DRIVE #374
CORAL SPRINGS, FL 33067

Current Mailing Address:

4722 NW 96 DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

4613 N UNIVERSITY DRIVE #374
CORAL SPRINGS, FL 33067

FEI Number: 26-3142893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, PATRICK
4722 NW 96 DRIVE
CORAL SPRINGS, FL FL US

Name and Address of New Registered Agent:

GRIMM, PATRICK
4613 N UNIVERSITY DRIVE #374
CORAL SPRINGS, FL 33067 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: PATRICK GRIMM

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMM, PATRICK
Address: 4722 NW 96 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMM, PATRICK
Address: 4613 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: PATRICK GRIMM

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date