2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P08000086178

Entity Name: SEATIZENPRO, INC.

Current Principal Place of Business:

401 69TH STREET #1109
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

401 69TH STREET #1109
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-3420794 **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 323012525 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: PD ( ) Delete
Name: PENIN, LUDOVIC
Address: 164 RUE DE MAUL 78630
City-St-Zip: ORGEVAL FRANCE, XX

Title: VPTD ( ) Delete
Name: VERONIK, BOSTJAN
Address: 118 RUE RAYMOND LOSSERAND 75014
City-St-Zip: PARIS FRANCE, XX

Title: S ( ) Delete
Name: THORELLI, THOMAS H
Address: 70 W MADISON ST #5750
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THOMAS H. THORELLI S 04/29/2009

Electronic Signature of Signing Officer or Director — Date