

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086178

Entity Name: SEATIZENPRO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

401 69TH STREET #1109
MIAMI BEACH, FL 33141

New Principal Place of Business:

401 69TH STREET
#1109
MIAMI BEACH, FL 33141

Current Mailing Address:

401 69TH STREET #1109
MIAMI BEACH, FL 33141

New Mailing Address:

401 69TH STREET
#1109
MIAMI BEACH, FL 33141

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PENIN, LUDOVIC
Address: 164 RUE DE MAUL
City-St-Zip: ORGEVAL, FR 78630 FR

Title: VPTD
Name: VERONIK, BOSTJAN
Address: 118 RUE RAYMOND LOSSERAND
City-St-Zip: PARIS, FR 75014 FR

Title: S
Name: THORELLI, THOMAS H
Address: 70 W MADISON ST #5750
City-St-Zip: CHICAGO, IL 60602

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: THOMAS H. THORELLI

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date