2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000101338

FILED Sep 18, 2010 Secretary of State

Entity Name: SEA-ACTION PROPERTIES AND MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

203 CANAL STREET

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

203 CANAL STREET NEW SMYRNA BEACH, FL 32168

FEI Number: 26-3706428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NANCE, MARLA T 204 N SWEETWATER COVE BLVD LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NANCE, MARLA T

Address: 204 N SWEETWATER COVE BLVD

City-St-Zip: LONGWOOD, FL 32779

Title: VP

Name: ROSENBERG, KATHERINE P Address: 203 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S

Name: SIMPSON, STEVEN S Address: 203 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: NANCE, MARLA T

Address: 204 N SWEETWATER COVE BLVD

City-St-Zip: LONGWOOD, FL 32779

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: MARLA T NANCE PRES 09/18/2010