

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101338

FILED
Jan 15, 2011
Secretary of State

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

Current Principal Place of Business:

203 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

203 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-3706428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P/T

01/15/2011

Electronic Signature of Signing Officer or Director

Date