

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038584

Entity Name: SEA DAWG MARINE INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

72 EAST MCNAB ROAD
PMB #1
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

72 EAST MCNAB ROAD
PMB #1
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-0959184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, RUSSELL T
2888 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

O'DONNELL, JAY
72 EAST MCNAB ROAD, PMB #1
POMPANO BEACH, FL 33060 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: JAY O'DONNELL

05/04/2010

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: D
Name: O'DONNELL, JAY
Address: 72 EAST MCNAB ROAD, PMB #1
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: STADLER, KAI
Address: 72 EAST MCNAB ROAD, PMB #1
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: MEHNE, CHUCK
Address: 72 EAST MCNAB ROAD, PMB #1
City-St-Zip: POMPANO BEACH, FL 33060 US

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: JAY O

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date