

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044333

FILED
Apr 24, 2012
Secretary of State

Entity Name: SEA BREEZE INTERNATIONAL INC

Current Principal Place of Business:

6602 26TH CT E
SARASOTA, FL 34243 US

New Principal Place of Business:

5107 LENA ROAD
UNIT 101
BRADENTON, FL 34211 US

Current Mailing Address:

PO BOX 20899
BRADENTON, FL 34204 US

New Mailing Address:

FEI Number: 80-0412034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPSTAD, TODD R
6602 26TH CT E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

KOPSTAD, TODD R
5107 LENA ROAD
UNIT 101
BRADENTON, FL 34211 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: TODD KOPSTAD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOPSTAD, KATHERINE M
Address: 541 FORE DRIVE
City-St-Zip: BRADENTON, FL 34208 US

Title: CEO
Name: KOPSTAD, TODD R
Address: 541 FORE DRIVE
City-St-Zip: BRADENTON, FL 34208 US

Title: VP
Name: KOPSTAD, SUSAN L
Address: 541 FORE DRIVE
City-St-Zip: BRADENTON, FL 34208 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: TODD KOPSTAD

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date