

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081306

Entity Name: DUKANE SEACOM, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

3000 TAFT STREET  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3000 TAFT STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 27-1050226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDELSON, VICTOR H ESQ.  
825 BRICKELL BAY DRIVE  
1644  
MIAMI, FL 33131 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: GREENACRE, THOMAS  
Address: 2900 DUKANE DR  
City-St-Zip: ST. CHARLES, IL 60174

Title: ASEC  
Name: LETENDRE, ELIZABETH R  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC  
Name: VETTER, JUDITH  
Address: 825 BRICKELL BAY DRIVE, SUITE 1644  
City-St-Zip: MIAMI, FL 33166

Title: TREA  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: CON  
Name: EGOZCUE, JAVIER  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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 S. IRWIN

TREA

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date