

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: SEABRIDGE FERRY SERVICES, INC.

Current Principal Place of Business:

1369 LEXINGTON AVE.
DEVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

1369 LEXINGTON AVE.
DEVENPORT, FL 33837

New Mailing Address:

FEI Number: 27-1438628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 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: D
Name: KIRSCHENBAUM, MALCOLM R
Address: 516 DELANNOY AVENUE
City-St-Zip: COCOA, FL 329227814 US

Title: D
Name: NIERENBERG, BRUCE
Address: 1369 LEXINGTON AVENUE
City-St-Zip: DAVENPORT, FL 33837 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: MALCOLM R. KIRSCHENBAUM

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date