

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084015

Entity Name: SEAL PRODUCTS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

14565 RED FOX RUN #14
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

14565 RED FOX RUN #14
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-1023772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORK, DAVID J
14565 RED FOX RUN #14
NAPLES, FL 34110 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: PD
Name: STORK, DAVID J
Address: 14565 RED FOX RUN #14
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: LEATHERMAN, JAMES E
Address: 843 SW KEATS AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: BOREHAM, MALCOM
Address: 111 RUGBY AVENUE
City-St-Zip: STATEN ISLAND, NY 10301

Title: D
Name: DILLA, PATRICK
Address: 10621 SE JUPITER NARROWS DR
City-St-Zip: HOBE SOUND, FL 33455

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: DAVID J STORK

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date