2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084291

Entity Name: LEON A. POINDEXTER SEAPORT VESSELS, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1205 17TH ST. 27 JERDENS LN

KEY WEST, FL 33040 ROCKPORT, MA 01966

Current Mailing Address: New Mailing Address:

1205 17TH ST. 27 JERDENS LN

KEY WEST, FL 33040 ROCKPORT, MA 01966

FEI Number: 27-1107866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POINDEXTER, LEON
1205 17TH ST.
POINDEXTER, LEON
12507 MACAW DR.

KEY WEST, FL 33040 US JACKSONVILLE, FL 32223 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: 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POINDEXTER, LEON

 Address:
 27 JERDENS LN

 City-St-Zip:
 ROCKPORT, MA 01966

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: LEON A. POINDEXTER PRES 04/23/2011