

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096727

FILED
Mar 13, 2012
Secretary of State

Entity Name: ADDICTION SOLUTIONS BY THE SEA, INC.

Current Principal Place of Business:

1300 E HILLSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

3685 N FEDERAL HWY
SUITE 103
POMPANO BEACH, FL 33064P US

Current Mailing Address:

6278 N FEDERAL HWY
PMB 392
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-1395387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROCCO, AUGUSTINE
560 SE 14TH ST
POMPANO BEACH, FL 33060 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: CEO
Name: CROCCO, AUGUSTINE
Address: 560 SE 14TH ST
City-St-Zip: POMPANO BEACH, FL 33060 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: AUGUSTINE CROCCO

PRES

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date