

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031776

Entity Name: LUCID SEA INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3334 YOUNG AVE.
SARASOTA, FL 34235

New Principal Place of Business:

1747 ARLINGTON STREET
SARASOTA, FL 34239

Current Mailing Address:

3334 YOUNG AVE.
SARASOTA, FL 34235

New Mailing Address:

1747 ARLINGTON STREET
SARASOTA, FL 34239

FEI Number: 26-3256529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ANA
2055 WOOD ST UNIT 114
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CAPITAL MANAGEMENT ADVISORS. INC.
1990 MAIN STREET, STE 750
SARASOTA, FL 34239 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: NICOLINA A. STEWART

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KINSLOW, FRANK J IV
Address: 1747 ARLINGTON STREET
City-St-Zip: SARASOTA, FL 34239

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: FRANK KINSLOW

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date