2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045910

Entity Name: SEAPAY, INC.

FILED Jan 06, 2012 Secretary of State

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

1845 CORDOVA ROAD SUITE 215 FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1845 CORDOVA ROAD SUITE 215 FT LAUDERDALE, FL 33316 1845 CORDOVA ROAD SUITE 215

FT LAUDERDALE, FL 33316

FEI Number: 27-5239791 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:

UPCHURCH, ROBERT

1845 CORDOVA ROAD SUITE 215

FT LAUDERDALE, FL 33316 US

UPCHURCH, ROBERT

1845 CORDOVA ROAD

SUITE 215

SUITE 215

FT LAUDERDALE, FL 33316 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: UPCHURCH, ROBERT

Address: 1845 CORDOVA ROAD SUITE 215 City-St-Zip: FT LAUDERDALE, FL 33316

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: ROBERT UPCHURCH PRES 01/06/2012