

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078217

Entity Name: THE SEATSAC USA INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6026 SW PARADISE POINT DR
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

6026 SW PARADISE POINT DR
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W CAMINO REAL, SUITE 102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MELISSA, GOLIN
6026 PARADISE POINT DR
PALMETTO BAY,, FL 33157 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: MELISSA GOLIN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLIN, MELISSA
Address: 6026 SW PARADISE POINT DR
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: S
Name: GOLIN, MICHAEL D
Address: 6026 SW PARADISE POINT DR
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: T
Name: GOLIN, MICHAEL
Address: 6026 SW PARADISE POINT DR
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: RICE, ROBERT
Address: 6026 SW PARADISE POINT DR
City-St-Zip: PALMETTO BAY, FL 33157 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: MELISSA GOLIN

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date