

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000078217

Entity Name: THE SEATSAC USA INC

**FILED**  
**Mar 30, 2012**  
**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: 27-3550070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELISSA, GOLIN  
6026 PARADISE POINT DR  
PALMETTO BAY,, FL 33157 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: P  
Name: RICE, ROBERT  
Address: 6026 SW 152 ST.  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: V  
Name: GOLIN, MELISSA  
Address: 6026 SW 152 STREET  
City-St-Zip: PALMETTO BAY, FL 33157 US

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

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

V

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date