2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085950

Entity Name: SEVEN SEAS SALTWATER APPAREL INC.

FILED Apr 23, 2011 Secretary of State

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

3728 CATALINA RD 409 INLET RD

PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

3728 CATALINA RD 409 INLET RD

PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33408

FEI Number: 27-3995124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KENNEY, NICHOLAS S
3728 CATALINA RD
KENNEY, NICHOLAS S
409 INLET RD.

PALM BEACH GARDENS, FL 33410 US NORTH PALM BEACH, FL 33408 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: NICHOLAS KENNEY 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KENNEY, NICHOLAS S Address: 409 INLET RD.

City-St-Zip: NORTH PALM BEACH, FL 33408

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: NICHOLAS KENNEY P 04/23/2011