

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069209

FILED
Aug 24, 2012
Secretary of State

Entity Name: SEA & AIR OPERATIONS, INC.

Current Principal Place of Business:

4955 DIXIE HIGHWAY N.E.
UNIT 202
PALM BAY, FL 32905

New Principal Place of Business:

5508 AMBERSAND PLACE
GRANT, FL 32949

Current Mailing Address:

4955 DIXIE HIGHWAY N.E.
UNIT 202
PALM BAY, FL 32905

New Mailing Address:

5508 AMBERSAND PLACE
GRANT, FL 32949

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: D
Name: RABB, STEVEN S
Address: 5508 AMBERSAND PLACE
City-St-Zip: GRANT, FL 32949

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: STEVEN S. RABB

D

08/24/2012

Electronic Signature of Signing Officer or Director

Date