

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100858

FILED
Jan 19, 2012
Secretary of State

Entity Name: SEAFOOD INDUSTRY HOLDINGS CORPORATION

Current Principal Place of Business:

2090 PALM BEACH LAKES BOULEVARD
701
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LAKES BOULEVARD
701
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 45-3941844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECCA, FRANCINE L
2090 PALM BEACH LAKES BOULEVARD
701
WEST PALM BEACH, FL 33409 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/D
Name: PRANSKEVICIUS, ANDRIUS
Address: 2090 PALM BEACH LAKES BOULEVARD SUITE 701
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: NUMAVICIUS, JULIUS
Address: 2090 PALM BEACH LAKES BOULEVARD SUITE 701
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: NUMAVICIENE, JURATE
Address: 2090 PALM BEACH LAKES BOULEVARD SUITE 701
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANDRIUS PRANSKEVICIUS

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date