

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37405

FILED
Apr 27, 2009
Secretary of State

Entity Name: SEABOARD SECURITIES, INC.

Current Principal Place of Business:

18 COLUMBIA TURNPIKE
2ND FLOOR
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

18 COLUMBIA TURNPIKE
2ND FLOOR
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 04-2258513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEASY, KEVIN
C/O SEABOARD SECURITIES, INC.
17713 S.E. FEDERAL HIGHWAY STE #100
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BOWLING, ADAM
C/O SEABOARD SECURITIES, INC.
407 COMMERCE WAY - SUITE 2A
JUPITER, FL 33458 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: ADAM BOWLING

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGIOVANNI, ANTHONY J.
Address: 18 COLUMBIA TURNPIKE, 2ND FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DIGIOVANNI

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date