

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029157

FILED
Apr 28, 2009
Secretary of State

Entity Name: SEA MASTER FINANCING, INC.

Current Principal Place of Business:

90400 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Principal Place of Business:

90330 OVERSEAS HWY
TAVERNIER, FL 33070 US

Current Mailing Address:

90400 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Mailing Address:

90330 OVERSEAS HWY
TAVERNIER, FL 33070 US

FEI Number: 65-0477074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORE, ELIAS JR
90400 OVERSEAS HWY
TAVERNIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DE LA TORRE, ELIAS P III
Address: 90400 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: PD () Delete
Name: DE LA TORRE, ELIAS P JR
Address: 90400 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: VD () Delete
Name: DE LA TORRE, DENNIS D
Address: 90400 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIAS DELATORRE, III

VD

04/28/2009

Electronic Signature of Signing Officer or Director

Date