

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029157

FILED
Apr 07, 2011
Secretary of State

Entity Name: SEA MASTER FINANCING, INC.

Current Principal Place of Business:

90330 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

90330 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: DE LA TORRE, ELIAS P III
Address: 90400 OVERSEASES HWY
City-St-Zip: TAVERNIER, FL 33070

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

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

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: ELIAS DE LA TORRE III

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date