

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060969

FILED
Apr 05, 2011
Secretary of State

Entity Name: SEABOARD MARINE OF FLORIDA, INC.

Current Principal Place of Business:

8001 N.W. 79TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9000 WEST 67TH STREET
MERRIAM, KS 66202

New Mailing Address:

9000 WEST 67TH STREET, ATTN: TAX DEPT
MERRIAM, KS 66202

FEI Number: 65-0526653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V/D
Name: BRESKY, STEVEN J
Address: 9000 WEST 67TH ST
City-St-Zip: MERRIAM, FL 66202

Title: VS
Name: BECKER, DAVID
Address: 9000 W. 67TH STREET
City-St-Zip: MERRIAM, KS 66202

Title: VTD
Name: STEER, ROBERT
Address: 9000 W 67TH ST
City-St-Zip: MERRIAM, KS 66202

Title: V
Name: JONES, JOSEPH E
Address: 8001 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

Title: V
Name: BRECHEISEN, BRUCE A
Address: 8001 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

Title: P
Name: GONZALEZ, EDWARD A
Address: 8001 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

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: ROBERT STEER

VTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date