

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092726

FILED
Feb 22, 2011
Secretary of State

Entity Name: SEACRIST CORPORATION

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-721
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-721
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0553475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R
9400 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: DPS
Name: MARKLEY, FRANCIS E
Address: 444 BRICKELL AVE., SUITE 51-721
City-St-Zip: MIAMI, FL 33131 US

Title: VPT
Name: RISER, PENELOPE
Address: 801 BRICKELL KEY BLVD., UNIT 2011
City-St-Zip: MIAMI, FL 33131 US

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: FRANCIS E. MARKLEY

DPS

02/22/2011

Electronic Signature of Signing Officer or Director

Date