

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080120

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SEASPORTS DISTRIBUTING, INC.

## Current Principal Place of Business:

2201 W ATLANTIC AVE  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

590 PHILLIPS DRIVE  
BOCA RATON, FL 33432 US

## Current Mailing Address:

2201 W ATLANTIC AVE  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

590 PHILLIPS DRIVE  
BOCA RATON, FL 33432 US

FEI Number: 65-0614657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAN, HENRY CPA  
251 N.E. DIXIE BLVD  
DELRAY BEACH, FL 33444 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: P ( ) Delete  
Name: HILTON, KENNETH A  
Address: 590 PHILLIPS DR  
City-St-Zip: BOCA RATON, FL 33432 US

## 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: KENNETH A. HILTON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date