

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000096012

FILED
Nov 26, 2012
Secretary of State

Entity Name: SEBASTIAN RIVER HOLDINGS, INC.

Current Principal Place of Business:

2964 COLUMBIA STREET
B4833
TORRANCE, CA 90503 US

New Principal Place of Business:

12518 NE AIRPORT WAY
148-156
PORTLAND, OR 97230 US

Current Mailing Address:

2964 COLUMBIA STREET
B4833
TORRANCE, CA 90503 US

New Mailing Address:

12518 NE AIRPORT WAY
148-156
PORTLAND, OR 97230 US

FEI Number: 65-0656666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHR
Name: MATOUSEK, MARK
Address: 12518 NE AIRPORT WAY
City-St-Zip: PORTLAND, OR 97230 US

Title: PRES
Name: NEWBAUER, MARK
Address: 12518 AIRPORT WAY
City-St-Zip: PORTLAND, OR 97230

Title: CEO
Name: NEWBAUER, MARK
Address: 12518 NE AIRPORT WAY
City-St-Zip: PORTLAND, OR 97230 US

Title: DIR
Name: NEWBAUER, MARK
Address: 12518 NE AIRPORT WAY
City-St-Zip: PORTLAND, OR 97230

Title: SEC
Name: MATOUSEK, PETER
Address: 12518 NE AIRPORT WAY
City-St-Zip: PORTLAND, OR 97230

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: PETER MATOUSEK

SEC

11/26/2012

Electronic Signature of Signing Officer or Director

Date