

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074492

Entity Name: SEA-AIR LIMO SERVICE, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

4613 N UNIVERSITY DR
168
CORAL SPRINGS, FL 330674602 US

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR
168
CORAL SPRINGS, FL 330674602 US

New Mailing Address:

FEI Number: 65-0695732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, STEPHEN A PA
1700 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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: PCEO
Name: TOEMMES, LINDA
Address: 4613 N. UNIVERSITY DR. #168
City-St-Zip: CORAL SPRINGS, FL 330674602

Title: VCFO
Name: TOEMMES, PETE
Address: 4613 N. UNIVERSITY DR. #168
City-St-Zip: CORAL SPRINGS, FL 330674602

Title: VCOO
Name: TOEMMES, RYAN
Address: 4613 N. UNIVERSITY DR. #168
City-St-Zip: CORAL SPRINGS, FL 330674602

Title: VP
Name: TOEMMES, JASON
Address: 4613 N. UNIVERSITY DR. #168
City-St-Zip: CORAL SPRINGS, FL 330674602

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: PETE TOEMMES

VCFO

02/11/2012

Electronic Signature of Signing Officer or Director

Date