

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088987

FILED
Apr 27, 2011
Secretary of State

Entity Name: SEA SYSTEMS CORPORATION

Current Principal Place of Business:

2300 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2300 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1913872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENDREAU, TIM
2300 NW 30 TH PLACE
STE 106
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COPELAND, STAN
2300 NW 30 TH PLACE
STE 106
POMPANO BEACH, FL 33069 US

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: STAN COPELAND

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COPELAND, STANLEY
Address: 2300 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: GENDREAU, TIMOTHY
Address: 2300 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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: STAN COPELAND

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date