

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021798

Entity Name: SEA-3 OF FLORIDA, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4211 W BOY SCOUT BLVD
STE 600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

320 PARK AVENUE
10TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3994941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: CORNELL, WILLIAM
Address: 1111 BAGBY
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: BOGEN, PAUL
Address: 1111 BAGBY
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: TRACEY, MICHAEL
Address: 1111 BAGBY
City-St-Zip: HOUSTON, TX 77002

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: WILLIAM E. CORNELL

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date