

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029488

Entity Name: SEALYONS INTERNATIONAL, INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

1393 SOUTHWEST EAGLEGLLEN PLACE
STUART, FL 349977166 US

New Principal Place of Business:

2397 SE DIXIE HWY
STUART, FL 349964008 US

Current Mailing Address:

1393 SOUTHWEST EAGLEGLLEN PLACE
STUART, FL 349977166 US

New Mailing Address:

FEI Number: 65-0845665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANOS, JAMES
1393 SW EAGLEGLLEN PL
STUART, FL 34997 US

Name and Address of New Registered Agent:

LIANOS, JAMES
1393 SW EAGLEGLLEN PL
STUART, FL 349977166 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:

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LIANOS, JAMES
Address: 1393 SOUTHWEST EAGLEGLLEN PLACE
City-St-Zip: STUART, FL 349977166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LIANOS, JAMES G
Address: 1393 SOUTHWEST EAGLEGLLEN PLACE
City-St-Zip: STUART, FL 349977166

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: JAMES G LIANOS

PSTD

03/15/2008

Electronic Signature of Signing Officer or Director

Date