

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059952

FILED
Jan 24, 2011
Secretary of State

Entity Name: SEATRUCK, INC.

Current Principal Place of Business:

2800 N.W. 105TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2800 N.W. 105TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0847980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, HENRY J
2800 N.W. 105TH AVENUE
MIAMI, FL 33172 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: PD
Name: SCHATZ, HENRY J
Address: 1060 S.W. 129TH WAY
City-St-Zip: DAVIE, FL 33325

Title: STD
Name: PEREZ, JOSE A
Address: 6810 PINEHURST DRIVE
City-St-Zip: MIAMI, FL 33015

Title: D
Name: MALINS-SMITH, ROLAND L
Address: 2915 STOCKHOLM AVE.
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: DEOSARAN, TREVOR A
Address: 2845 VISTA DEL VALLE
City-St-Zip: MORGAN HILL, CA 95037

Title: VP
Name: SCHATZ, JARED
Address: 1081 SW 129 WAY
City-St-Zip: DAVIE, FL 33325

Title: D
Name: ROSS, DAVID G
Address: 1040 NW 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JARED SCHATZ

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date