

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065535

Entity Name: R.L. SEABERG DESIGN, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

784 US HWY 1, STE 17
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

784 US HWY 1, STE 17
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0870813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEABERG, RICHARD L
11911 US #1, #108
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SEABERG, RICHARD L
784 US HWY 1, STE 17
SUITE 108
NORTH PALM BEACH, FL 33408 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: RICHARD L. SEABERG

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEABERG, RICHARD L
Address: 784 US HWY 1, STE 17
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: RICHARD L. SEABERG

Electronic Signature of Signing Officer or Director

PRES

01/07/2011

Date