2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074893

Entity Name: SEACORP CONSULTING SERVICES, INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6100 ASHMONT LANE 436 PETREL TRAIL

GLEN ALLEN, VA 23059 US BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

6100 ASHMONT LANE 436 PETREL TRAIL

GLEN ALLEN, VA 23059 US BRADENTON, FL 34212 US

FEI Number: 65-0863697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330

NAPLES, FL 34102 US

SELF, SONIA R 436 PETREL TRAIL BRADENTON, FL 34212 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: SONIA R. SELF 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: REMMICH, MITCHELL W
Address: 436 PETREL TRAIL
City-St-Zip: BRADENTON, FL 34212 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: MITCHELL W. REMMICH PRES 02/20/2011