

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084095

Entity Name: SEABREEZE HOLDINGS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3410 HENDERSON BLVD
SUITE #200
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3410 HENDERSON BLVD
SUITE #200
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3536245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITING, PAUL L
1718 RICHARDSON PLACE
TAMPA, FL 33606 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: VP
Name: WHITING, GAIL F
Address: 1718 RICHARDSON PLACE
City-St-Zip: TAMPA, FL 33606

Title: CEO
Name: WHITING, PAUL L
Address: 1718 RICHARDSON PLACE
City-St-Zip: TAMPA, FL 33606

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: PAUL L. WHITING

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date