

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000084095

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** SEABREEZE HOLDINGS, INC.

**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 WHITING

CEO

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date