2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100429

City-St-Zip:

CRAWFORDVILLE, FL 32327

Entity Name: SEAVENTURES USA, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 635 WAKULLA ARRAN ROAD CRAWFORDVILLE, FL 32327 **Current Mailing Address: New Mailing Address:** P O BOX 1420 CRAWFORDVILLE, FL 32326 FEI Number: 59-3256203 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: SHEPPARD, MILDRED SHEPPARD, MILDRED C 225 REHWINKEL ROAD 225 REHWINKEL ROAD CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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: MILDRED C. SHEPPARD 04/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SHEPPARD, MILDRED Name: Name: 225 REHWINKEL ROAD Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: Title: () Change () Addition () Delete SHEPPARD, NORMAN D Name: Name: 225 REHWINKEL ROAD Address: Address: CRAWFORDVILLE, FL 32327 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition SHEPPARD, JONATHAN Name: SHEPPARD, JONATHAN Name: 60 DAN'S DRIVE 21 CALVARY COURT Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

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SIGNATURE: MILDRED C. SHEPPARD **PRES** 04/20/2009