

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057092

Entity Name: SEAT SACK, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5910 TAYLOR ROAD
UNIT 102
NAPLES, FL 34109

New Principal Place of Business:

1660 TRADECENTER WAY
UNIT 4
NAPLES, FL 34109

Current Mailing Address:

P.O BOX 9732
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0933311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALEAR, ANNE
9005 WHIMBREL WATCH LANE
#201
NAPLES, FL 34109 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: D
Name: MCALEAR, ANNE
Address: 9005 WHIMBREL WATCH LN, #201
City-St-Zip: NAPLES, FL 34109

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: ANN MCALEAR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date