

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: SEAFARING TECHNOLOGY, INC.

Current Principal Place of Business:

5810 S. US HIGHWAY 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5810 S. US HIGHWAY 1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3608798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A ESQ.
1329 BEDFORD DRIVE
SUITE 1
MELBOURNE, FL 32940 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: MGRM
Name: RUTSTEIN, JULES PRES.
Address: 5810 S. US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: RUTSTEIN, JUDI CFO
Address: 5810 S. US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: RUTSTEIN, JOSH DIR
Address: 69 LAKE ST.
City-St-Zip: SALEM, NH 03079

Title: D
Name: RUTSTEIN, JENN DIR
Address: 65 SMITH CORNER RD.
City-St-Zip: NEWTON, NH 03858

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: JULES RUTSTEIN

MGRM

01/27/2011

Electronic Signature of Signing Officer or Director

Date