

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01906

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: SEABOARD SHIP MANAGEMENT INC.

## Current Principal Place of Business:

1551 SAWGRASS CORP PKWY  
SUITE 200  
SUNRISE, FL 33323 US

## New Principal Place of Business:

## Current Mailing Address:

9000 WEST 6TH STREET  
MISSION, KS 66202 US

## New Mailing Address:

9000 WEST 6TH STREET  
ATTN: TAX DEPARTMENT  
MISSION, KS 66202 US

FEI Number: 65-0218955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRESKY, STEVEN J  
Address: 9000 WEST 67TH STREET  
City-St-Zip: MERRIAM, KS 66202

Title: V ( ) Delete  
Name: WADHWA, NARINDER  
Address: 1551 SAWGRASS CORP PKWY SUITE 200  
City-St-Zip: SUNRISE, FL 33323

Title: VT ( ) Delete  
Name: EWING, DOUG  
Address: 1551 SAWGRASS CORP PKWY SUITE 200  
City-St-Zip: SUNRISE, FL 33323

Title: VTD ( ) Delete  
Name: STEER, ROBERT L  
Address: 9000 WEST 67TH STREET  
City-St-Zip: MERRIAM, KS 66202

Title: S ( ) Delete  
Name: CROUTCH, WILLIAM, H  
Address: 8001 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VS (X) Delete  
Name: BECKER, DAVID  
Address: 9000 WEST 67TH STREET  
City-St-Zip: MERRIAM, KS 66202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: EWING, DOUG  
Address: 1551 SAWGRASS CORP PKWY SUITE 200  
City-St-Zip: SUNRISE, FL 33323

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: BECKER, DAVID  
Address: 9000 WEST 67TH STREET  
City-St-Zip: MERRIAM, KS 66202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: ROBERT STEER

VTD

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date