2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22391

Entity Name: SEA KISS INTERNATIONAL, INC.

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2712 NE SEWALLS LANDING WAY JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

2712 NE SEWALLS LANDING WAY JENSEN BEACH, FL 34957 US

FEI Number: 65-0232980 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:

KISS, CHARLES
2712 NE SEWALLS LANDING
JENSEN BEACH, FL 34957 US
KISS, CHARLES
2712 NE SEWALLS LANDING WAY
JENSEN BEACH, FL 34957 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: CHARLES KISS 02/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KISS, CHARLES

Address: 2712 NE SEWALLS LANDING WAY City-St-Zip: JENSEN BEACH, FL 34957

Title: TS

Name: KISS, MOLLYE KISS

Address: 2712 NE SEWALLS LANDING WAY City-St-Zip: JENSEN BEACH, FL 34957

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: CHARLES KISS PD 02/05/2012