

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38625

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** SEABREEZE SECURITY, INC.

**Current Principal Place of Business:**

839 CLAY STREET  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

839 CLAY STREET  
WINTER PARK, FL 32789

**New Mailing Address:**

**FEI Number:** 59-3058770      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BENITEZ, GUS R PA  
1223 EAST CONCORD STREET  
ORLANDO, FL 32803    US

**Name and Address of New Registered Agent:**

LINDER, PAUL ATTY  
28 EAST WASHINGTON STREET  
ORLANDO, FL 32801    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: PAUL LINDER

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/12/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** TATE, MARK L  
**Address:** 618 COCOA ISLES BLVD  
**City-St-Zip:** COCOA BEACH, FL 32931

**Title:** DIR  
**Name:** EDDINS, DAVID  
**Address:** 1540 S BANANA RIVER DRIVE  
**City-St-Zip:** MERRITT ISLAND, FL 32952

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: MARK L. TATE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/12/2012

\_\_\_\_\_  
Date