

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43593

FILED
Apr 18, 2011
Secretary of State

Entity Name: SEABREEZE NORTH CORPORATION

Current Principal Place of Business:

1100 SE 24TH ST
PT EVERGLADES, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 535
RICHFIELD, OH 442860535 US

New Mailing Address:

FEI Number: 65-0257285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOHN T ESQ
408 S ANDREWS AVE STE 202
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAVID, JOHN T ESQ
10 S NEW RIVER DR E SUITE 202
FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAWUK, E M
Address: 2958 BRECKSVILLE RD
City-St-Zip: RICHFIELD, OH 44286 US

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: E. M. PAWUK

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date