2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03431

Entity Name: SEVEN SEAS EQUITIES, INC.

FILED Jan 14, 2011 Secretary of State

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

1216 S. MYRTLE AVENUE 1212 S. MYRTLE AVENUE CLEARWATER, FL 33756 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1216 S. MYRTLE AVENUE
CLEARWATER, FL 33756
1212 S. MYRTLE AVENUE
CLEARWATER, FL 33756
CLEARWATER, FL 33756

FEI Number: 59-3109280 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:

SEATON, DARYL J SEATON, DON L
1216 S. MYRTLE AVENUE
CLEARWATER, FL 33756 US SEATON, DON L
1212 S. MYRTLE AVENUE
CLEARWATER, FL 33756 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: DON L. SEATON 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: DAMSKER, WENDY S Address: 1212 S. MYRTLE AVENUE City-St-Zip: CLEARWATER, FL 33456

Title: PRES

Name: SEATON, DON L

Address: 1212 S. MYRTLE AVENUE City-St-Zip: CLEARWATER, FL 33756

Title: D

Name: SEATON, NANETTE
Address: 1212 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP

Name: SEATON, DARYL J

Address: 1212 S. MYRTLE AVENUE City-St-Zip: CLEARWATER, FL 33756

Title: [

Name: SEATON, JANE'

Address: 1212 S. MYRTLE AVENUE City-St-Zip: CLEARWATER, FL 33756

Title: VP

Name: GILL, LENETTE S
Address: 1212 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: WENDY S. DAMSKER SEC 01/14/2011