

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23232

FILED
Feb 05, 2008
Secretary of State

Entity Name: SEAFOOD MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

5220 NO. OCEAN DR.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

7721 NEWPORT LANE
PARKLAND, FL 33067 US

Current Mailing Address:

P.O. BOX 412
DANIA, FL 33004 US

New Mailing Address:

P.O. BOX 970016
COCONUT CREEK, FL 33097 US

FEI Number: 65-0319351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, BRUCE
5220 NORTH OCEAN DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MCCORMICK, BRUCE
7721 NEWPORT LANE
PARKLAND, FL 33067 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: BRUCE MCCORMICK

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, BRUCE
Address: 5220 NO. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORMICK, BRUCE
Address: 7721 NEWPORT LANE
City-St-Zip: PARKLAND, FL 33067 US

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: BRUCE MCCORMICK

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date