

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23232

FILED
Mar 11, 2011
Secretary of State

Entity Name: SEAFOOD MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

7721 NEWPORT LANE
PARKLAND, FL 33067 US

New Principal Place of Business:

2120 58TH AVENUE
SUITE 232
VERO BEACH, FL 32966 US

Current Mailing Address:

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

New Mailing Address:

2120 58TH AVENUE
SUITE 232
VERO BEACH, FL 32966 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
7721 NEWPORT LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MCCORMICK, BRUCE
2120 58TH AVENUE
SUITE 232
VERO BEACH, FL 32966 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCORMICK, BRUCE
Address: 2120 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 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: BRUCE MCCORMICK

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date