2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23232

FILED Jan 17, 2012 Secretary of State

Entity Name: SEAFOOD MARKETING INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business: 2120 58TH AVENUE SUITE 232 VERO BEACH, FL 32966 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 01/17/2012