

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43212

Entity Name: SEA-CHANGE, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

400 EXECUTIVE CENTER DRIVE
STE #209
WEST PALM BEACH, FL 334012922 US

New Principal Place of Business:

Current Mailing Address:

400 EXECUTIVE CENTER DRIVE
STE #209
WEST PALM BEACH, FL 334012922 US

New Mailing Address:

FEI Number: 65-0338000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, KENNETH M.
777 S FLAGLER DR
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HART, KENNETH M
140 RIVIERA DRIVE
RIVIERA BEACH, FL 33404 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: KENNETH M. HART

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCABE, DIANE L.
Address: 400 EXECUTIVE CENTER DRIVE, STE #209
City-St-Zip: WEST PALM BCH, FL 334012922 US

Title: VP
Name: HART, KENNETH M
Address: 140 RIVIERA DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 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: KENNETH M. HART

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date