

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54430

FILED
Apr 29, 2011
Secretary of State

Entity Name: SEASHORE INDUSTRIES, INC.

Current Principal Place of Business:

643 NW 11TH STREET
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

6375 HIGH RIDGE RD.
SUITE A
LAKEWORTH, FL 33462 US

Current Mailing Address:

643 NW 11TH STREET
BOYNTON BEACH, FL 33426 US

New Mailing Address:

6375 HIGH RIDGE RD.
SUITE A
LAKEWORTH, FL 33462 US

FEI Number: 65-0353630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFIGLIO, JOSEPH
643 NW 11TH STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BONFIGLIO, MARC
6375 HIGH RIDGE RD.
LAKEWORTH, FL 33462 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: MARC BONFIGLIO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONFIGLIO, MARC J
Address: 6375 HIGH RIDGE RD.
City-St-Zip: LAKEWORTH, FL 33462 US

Title: VP
Name: BONFIGLIO, NICHOLAS
Address: 6375 HIGH RIDGE RD.
City-St-Zip: LAKEWORTH, FL 33462 US

Title: TREA
Name: JOHNSON, FREDRICK
Address: 9811 SO.61 ST. UNIT D
City-St-Zip: BOYNTON BEACH, FL 33437 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: MARC BONFIGLIO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date