

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000610

FILED
Jan 18, 2011
Secretary of State

Entity Name: SEAWARD MARINE CORPORATION

Current Principal Place of Business:

1500-B STEEL ST.
CHESAPEAKE, VA 23323

New Principal Place of Business:

Current Mailing Address:

5409 BEAMON ROAD
NORFOLK, VA 23513

New Mailing Address:

FEI Number: 20-5950226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH SOUTH NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: P
Name: ARMSTRONG, ROBERT J
Address: 5409 BEAMON ROAD
City-St-Zip: NORFOLK, VA 23513

Title: VP
Name: ACHORD, CECIL
Address: 5409 BEAMON RD
City-St-Zip: NORFOLK, VA 23513

Title: VP
Name: TRAUTMAN, MICHAEL
Address: 3205 PERRY CT
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: ST
Name: LEE, GREGORY S
Address: 5409 BEAMON RD
City-St-Zip: NORFOLK, VA 23513

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: GREGORY S. LEE

CFO

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date