## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000065386

Entity Name: MARINE DIVING, INC.

TAMPA, FL 33604

City-St-Zip:

FILED Apr 28, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 296 S.E. INDUSTRIAL PK CIRCLE 232 S.E. INDUSTRIAL PK CIRCLE **BLDG E** MAYO, FL 32066 MAYO, FL 32066 **Current Mailing Address: New Mailing Address:** 296 S.E. INDUSTRIAL PK CIRCLE 232 S.E. INDUSTRIAL PK CIRCLE **BLDG E** MAYO, FL 32066 MAYO, FL 32066 FEI Number: 26-0260302 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: SHORT, PAUL R 1214 WEST BEARSS AVENUE TAMPA, FL 33613 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THOM, BURTON W Name: Name: 1408 WEST ARCTIC STREET Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: Title: () Change () Addition () Delete Name: THOM, DARLENE S Name: 1408 WEST ARCTIC STREET Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BURTON W THOM PRES 04/28/2009