

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110648

FILED
Feb 10, 2011
Secretary of State

Entity Name: STROUD - MESCO DIVING & HYDROGRAPHY, INC

Current Principal Place of Business:

5030 OLD KINGS RD. NW
JACKSONVILLE, FL 322841184

New Principal Place of Business:

5030 OLD KINGS RD. NW
JACKSONVILLE, FL 322541184

Current Mailing Address:

5030 OLD KINGS RD. NW
JACKSONVILLE, FL 322841184

New Mailing Address:

5030 OLD KINGS RD. NW
JACKSONVILLE, FL 322541184

FEI Number: 54-1241610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUX, WILLIAM F
5030 OLD KINGS RD. NW
JACKSONVILLE, FL 322841184 US

Name and Address of New Registered Agent:

HUX, WILLIAM F
5030 OLD KINGS RD. NW
JACKSONVILLE, FL 322541184 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HUX, AGRIFINA H
Address: 14410 POND PLACE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: V
Name: BALMACEDA, GILBERT H
Address: 5030 OLD KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: V
Name: HUX, WILL F
Address: 14410 POND PLACE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: WILL F. HUX

Electronic Signature of Signing Officer or Director

V

02/10/2011

Date