

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240433

FILED
Apr 27, 2011
Secretary of State

Entity Name: BYRD UNDERSEA TECHNOLOGY CORP

Current Principal Place of Business:

3345 NW SO RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3345 NW SO RIVER DRIVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-0937152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, ALAN W
3345 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33142 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: D
Name: BYRD,ALAN W
Address: 7900 SW 50 COURT
City-St-Zip: MIAMI, FL

Title: S
Name: BYRD, DAVID T
Address: 7645 SW 47 PLACE
City-St-Zip: MIAMI, FL

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: ALAN WALTER BYRD

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date