

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240433

FILED  
Apr 27, 2012  
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 BYRD

D

04/27/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date