

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004070

Entity Name: SUBMERGE, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

18591 131ST TRAIL NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

PO BOX 7586
JUPITER, FL 33468

New Mailing Address:

FEI Number: 23-3047514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDAS, SUZANNE
18591 131ST TR NORTH
JUPITER, FL 33478 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: VP
Name: NAIRNE, RODNEY
Address: 18591 131ST TR NORTH
City-St-Zip: JUPITER, FL 33478

Title: P
Name: DUDAS, SUZANNE
Address: 18591 131ST TR NORTH
City-St-Zip: JUPITER, FL 33478

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: SUZANNE E DUDAS

PRES

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date