

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002039

FILED
Mar 19, 2012
Secretary of State

Entity Name: DEEP SEA ELECTRONICS, INC.

Current Principal Place of Business:

3230 WILLIAMS AVENUE
ROCKFORD, IL 61101

New Principal Place of Business:

Current Mailing Address:

3230 WILLIAMS AVENUE
ROCKFORD, IL 61101

New Mailing Address:

FEI Number: 36-4475247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: C/P
Name: ARCHER, STANLEY
Address: HIGHFIELD HOUSE HUNMANBY INDUSTRIAL ESTATE
City-St-Zip: HUNMANBY ENGLAND, YO14 0PH

Title: VC/S
Name: SHEADER, EDWIN
Address: HIGHFIELD HOUSE HUNMANBY INDUSTRIAL ESTATE
City-St-Zip: HUNMANBY ENGLAND, YO14 0PH

Title: D/T
Name: SOUTH, TIMOTHY JOHN
Address: HIGHFIELD HOUSE HUNMANBY INDUSTRIAL ESTATE
City-St-Zip: HUNMANBY ENGLAND, YO14 0PH

Title: D/VP
Name: PENNOCK, MICHAEL JOHN
Address: 3230 WILLIAMS AVENUE
City-St-Zip: ROCKFORD, IL 61101

Title: D
Name: HARTLEY, DAVID WILLIAM
Address: HIGHFIELD HOUSE HUNMANBY INDUSTRIAL ESTATE
City-St-Zip: HUNMANBY ENGLAND, YO14 0PH

Title: D
Name: THOMSON, DAVID
Address: HIGHFIELD HOUSE HUNMANBY INDUSTRIAL ESTATE
City-St-Zip: HUNMANBY ENGLAND, YO14 0PH

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: MICHAEL JOHN PENNOCK

D/VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date