

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001933

Entity Name: U.S. SUBMARINES, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

21392 N. CIRCLE RD.
SUITE 6
RATHDRUM, ID 83858 US

New Principal Place of Business:

Current Mailing Address:

17620 8TH LANE NE
SHORELINE, WA 98155 US

New Mailing Address:

FEI Number: 91-1608892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHEY, PATRICK J MNGR
9150 17TH PLACE
VERO BEACH, FL 32966 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: P
Name: JONES, LEON B PRES
Address: 21392 N. CIRCLE RD.
City-St-Zip: RATHDRUM, ID 83858

Title: VP
Name: ADAMS, ELLIS C VP
Address: 17620 8TH LANE
City-St-Zip: SHORELINE, WA 98155

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: ELLIS C. ADAMS

VP

03/26/2011

Electronic Signature of Signing Officer or Director

Date