

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J13606

Entity Name: B & K DIVING SYSTEMS, INC.

FILED
Nov 01, 2010
Secretary of State

Current Principal Place of Business:

1328 CLEMENTS WOODS LA.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17445
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 59-2689119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANESS, WILLIAM H
500 NORTH OCEAN STREET, 2ND FLOOR
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRADBURN, GERALD S
1328 CLEMENTS WOODS LA.
JACKSONVILLE, FL 32211 US

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: GERALD S. BRADBURN

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRADBURN, GERALD S.
Address: 1328 CLEMENTS WOODS LA.
City-St-Zip: JACKSONVILLE, FL 32211

Title: DS
Name: BRADBURN, BARBARA
Address: 1328 CLEMENTS WOODS LA.
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: KOCH, KATHRYN A.
Address: 1328 CLEMENTS WOODS LA.
City-St-Zip: JACKSONVILLE, FL 32211

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: GERALD S. BRADBURN

D

11/01/2010

Electronic Signature of Signing Officer or Director

Date