

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14055

Entity Name: U S 1 SCUBA, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

15 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

9857 NW 26TH
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 59-2667911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOTTA, PETER C
9857 NW 26TH ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

PALLOTTA, PETER C CAPT.
9857 NW 26TH ST
SUNRISE, FL 33322 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: PETER C PALLOTTA

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PALLOTTA, PETER C CAPT
Address: 9857 NW 26TH ST
City-St-Zip: SUNRISE, FL 33322

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: PETER C PALLOTTA

CAPT

01/06/2010

Electronic Signature of Signing Officer or Director

Date