

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59923

FILED
Jan 09, 2012
Secretary of State

Entity Name: UNDERWATER FORUM, INC.

Current Principal Place of Business:

8861 NW 6ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

8861 NW 6 ST
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

8861 NW 6ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

8861 NW 6 ST
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0099687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, FRANK C.
8861 NW 6ST
PEMBROKE PINES, FL 33024 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: D
Name: SERIO, FRANK C.
Address: 8861 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D
Name: SERIO, KATHLEEN M.
Address: 8861 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: FRANK C. SERIO

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date