2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039749

Entity Name: UNDERSEA SCIENCE & SERVICES L.L.C.

Jan 04, 2012 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

435 13TH AVENUE NORTH

ST. PETERSBURG, FL 33701 US

New Mailing Address: Current Mailing Address:

435 13TH AVENUE NORTH

ST. PETERSBURG, FL 33701 US

FEI Number: 27-2365798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCASCIO, JAMES V PH.D.

435 13TH AVENUE

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

LOCASCIO, JAMES V PH.D. Name: Address: 435 13TH AVENUE

City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES LOCASCIO 01/04/2012