2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47058

Entity Name: DEEP SIX MARINE SURVEYORS, INC.

FILED May 03, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10101 CARIBBEAN BOULEVARD MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

10101 CARIBBEAN BOULEVARD MIAMI, FL 33189

FEI Number: 59-2984558 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:

FERGUSON, THOMAS L. 10101 CARIBBEAN BOULEVARD MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FERGUSON, THOMAS L.
 Name:
 FERGUSON, THOMAS L.

 Address:
 10101 CARIBBEAN BLVD.
 Address:
 10101 CARIBBEAN BLVD.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33189 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS L FERGUSON PRES 05/03/2009