2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005426

Entity Name: SAA SCUBA INC

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6307 S DIXIE HWY WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 6307 S DIXIE HWY WEST PALM BEACH, FL 33405 FEI Number: 26-2743440 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: COLMAN, MARC A 6307 S DIXIE HWY WEST PALM BEACH, FL 33405 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete COLMAN, MARC A Name: Name: Address: 6307 S DIXIE HWY Address: City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HO, DAVID Name: COLMAN, MARC Address: PO BOX 15012 Address: 6307 S DIXIE HWY

City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: T () Delete Title: T (X) Change () Addition Name: CHIAPETTA, SHARON Name: COLMAN, MARC

 Address:
 1759 NE 39TH CT APT 1302
 Address:
 6307 S DIXIE HWY

 City-St-Zip:
 POMPANO BEACH, FL 33064 US
 City-St-Zip:
 WEST PALM BEACH, FL 33064 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC A COLMAN P 01/29/2009