2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007400

FILED Apr 20, 2012 Secretary of State

Entity Name: EQUATOR OFFSHORE AND SUBSEAS, INC.

Current Principal Place of Business: New Principal Place of Business:

236 CAVILLER CT N FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

236 CAVILLER CT POST OFFICE BOX 4160 N FT MYERS, FL 33917 N FT MYERS, FL 33918

FEI Number: 45-2927247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS CT SUITE A TAMPA, FL 33612 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:

Title: PTSD

 Name:
 JOHNSON, SAMMIE L

 Address:
 236 CAVILLER CT

 City-St-Zip:
 N FT MYERS, FL 33917

Title: D

Name: JOHNSON, MICHAEL Address: 6464 DESOTA City-St-Zip: DETROIT, MI 48238

Title:

Name: WAY, ASHA C

Address: 1535 NORTHWOODS LAKE COURT

City-St-Zip: DULUTH, GA 30096

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMMIE L. JOHNSON PTSD 04/20/2012