

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087583

Entity Name: UNDERSEA IMAGERY, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

1505 SW. 4TH CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

71 S.E. 1ST AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

1505 SW. 4TH CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

71 S.E. 1ST AVENUE
BOCA RATON, FL 33432

FEI Number: 65-1040090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESNICK, CHERYL
1505 SW 4TH CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PEARLMAN, DAVID P PEARLMA
71 S.E. 1ST AVENUE
BOCA RATON, FL 33432 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: DAVID PEARLMAN

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEARLMAN, DAVID P PEARLMA
Address: 71 S.E. 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: PEARLMAN, DAVID S PEARLMA
Address: 1505 SW 4TH CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: DAVID PEARLMAN

P/S

05/12/2010

Electronic Signature of Signing Officer or Director

Date