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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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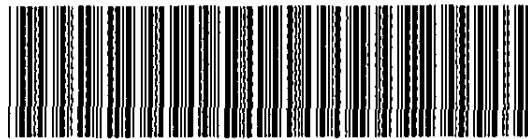
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Rivera, Maribel

P000000087583

From: Pearlman David [dpearlman@underseaimagery.com]
Sent: Thursday, May 05, 2011 12:33 PM
To: CorpAddressChange
Subject: address change

To whom this may concern.

Undersea Imagery, Inc. is hereby changing the physical address of the corporation. Effective June 1st, 2011 please update this information. This address change will be reflected in our next annual report.

Undersea Imagery, Inc.
6893 Ashton Street
Boynton Beach, FL 33437

Please contact me with any questions.

Thank you,

David Pearlman
President
Undersea Imagery, Inc.
561.416.1371