

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087583

Entity Name: UNDERSEA IMAGERY, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

6893 ASHTON STREET
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6893 ASHTON ST
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1040090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, DAVID S PEARLMA
6893 ASHTON STREET
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: P
Name: PEARLMAN, DAVID S 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

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date