

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007998

FILED
Apr 16, 2012
Secretary of State

Entity Name: H20 DIVING & SALVAGE, INC.

Current Principal Place of Business:

1850 SE 17TH ST. SUITE 204
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1510 SE 17 STREET
400
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1850 SE 17TH ST. SUITE 204
FT. LAUDERDALE, FL 33316

New Mailing Address:

1510 SE 17 STREET
400
FT. LAUDERDALE, FL 33316

FEI Number: 65-1069069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, MARY B
1850 SE 17TH STREET
204
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FARRELL, MARY B
1510 SE 17 STREET
400
FORT LAUDERDALE, FL 33316 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: MARY BETH FARRELL

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FARRELL, MARY B
Address: 1510 SE 17 STREET, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARY BETH FARRELL

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04/16/2012

Electronic Signature of Signing Officer or Director

Date