

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078909

FILED
Feb 18, 2011
Secretary of State

Entity Name: UNDEROATH INC.

Current Principal Place of Business:

6010 CENTRAL AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

901 A STREET
SUITE C
SAN RAFAEL, CA 94901

New Mailing Address:

FEI Number: 20-1162210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SMITH
6010 CENTRAL AVENUE
TAMPA, FL 33604 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: MCTAGUE, TIM
Address: 1413 MC CREA DRIVE
City-St-Zip: LUTZ, FL 33549

Title: V
Name: BRANDELL, GRANT
Address: 1515 MCCREA DRIVE
City-St-Zip: LUTZ, FL 33549

Title: T
Name: SMITH, JAMES
Address: 6010 CENTRAL AVE.
City-St-Zip: TAMPA, FL 33604

Title: S
Name: DUDLEY, CHRIS
Address: 967 HILL FLOWER DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: S
Name: CHAMBERLAIN, WILLIAM S
Address: 4927 13TH AVE. N
City-St-Zip: ST PETERSBURG, FL 33710

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: JAMES SMITH

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date