

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079883

FILED
Apr 22, 2011
Secretary of State

Entity Name: HYDROLIX DIVING SERVICE, INC.

Current Principal Place of Business:

3480 NE 15TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3480 NE 15TH AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1183597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN W GILBERTSON, CPA , PA
2720 E OAKLAND PARK BLVD #109
FT LAUDERDALE, FL 33306 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: PSTD
Name: UGERBUEHLER, DAVID
Address: 3480 NE 15TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

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 UGERBUEHLER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date