2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073026

Entity Name: J & M UNDERWATER LOGGING, INC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13210 N.E. 245TH ST RD ORANGE SPRINGS, FL 321820025 US

Current Mailing Address: New Mailing Address:

P.O. BOX 25 ORANGE SPRINGS, FL 32182

FEI Number: 74-3179483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, GREGORY S 13210 N.E. 245TH ST RD ORANGE SPRINGS, FL 321820025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHAPMAN, GREGORY S Address: 13210 N.E. 245TH ST RD.

City-St-Zip: ORANGE SPRINGS, FL 321820025 US

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: GREGORY S. CHAPMAN PRES 04/23/2011