2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131931

Entity Name: SUBER MARINE SERVICES, INC.

FILED Apr 27, 2012 Secretary of State

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

12846 WANDA LANE JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

12846 WANDA LANE JACKSONVILLE, FL 32258

FEI Number: 20-5771866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUBER, JIM 12846 WANDA LANE JACKSONVILLE, FL 32258 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRFS Name: SUBER, JIM

12846 WANDA LANE Address: City-St-Zip: JACKSONVILLE, FL 32258

Title: VΡ

Name: SUBER, KATHLEEN Address: 12846 WANDA LANE

JACKSONVILLE, FL 32258 US City-St-Zip:

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: JIM SUBER **PRES** 04/27/2012