2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144946

Entity Name: DEEP SOLUTIONS, INC.

FILED Mar 16, 2011 Secretary of State

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

2671 BRATTLE LANE CLEARWATER, FL 337611203

Current Mailing Address: New Mailing Address:

2671 BRATTLE LANE CLEARWATER, FL 337611203

FEI Number: 03-0611196 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:

MAYHEW, RACHEL MS
2671 BRATTLE LANE
CLEARWATER, FL 337611203 US
MAYHEW, RACHEL MS
2671 BRATTLE LANE
CLEARWATER, FL 337611203 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: RACHELI MAYHEW 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 MAYHEW, RACHEL I

 Address:
 2671 BRATTLE LANE

 City-St-Zip:
 CLEARWATER, FL 337611203

Title: MR

 Name:
 MAYHEW, THOMAS E

 Address:
 2671 BRATTLE LANE

 City-St-Zip:
 CLEARWATER, FL 337611203

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: RACHELI MAYHEW VP 03/16/2011