

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152070

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: XTREME UNDERWATER LIGHTING, INC

## Current Principal Place of Business:

3311 SOUTH ANDREWS AVE.  
SUITE 15  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

3311 SOUTH ANDREWS AVE.  
SUITE 15  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 20-8205172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ  
91760 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 US

## Name and Address of New Registered Agent:

SEITZ, DAVID  
3311 SOUTH ANDREWS AVENUE  
STE 15  
FORT LAUDERDALE, FL 33316 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: DAVID SEITZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SEITZ, DAVID  
Address: 3311 SOUTH ANDRES AVE, UNIT 15  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SEITZ

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date