

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152070

FILED
Apr 07, 2011
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:

1635 MIAMI ROAD
SUITE 8
FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

1635 MIAMI ROAD
SUITE 8
FORT LAUDERDALE, FL 33316

FEI Number: 20-8205172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEITZ, DAVID
1635 MIAMI ROAD
STE 8
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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEITZ, DAVID
Address: 1635 MIAMI ROAD STE 8
City-St-Zip: FORT LAUDERDALE, FL 33316

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 SEITZ

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date