

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152070

FILED
Apr 15, 2012
Secretary of State

Entity Name: XTREME UNDERWATER LIGHTING, INC

Current Principal Place of Business:

1635 MIAMI ROAD
SUITE 8
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1635 MIAMI ROAD
SUITE 8
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:

SEITZ, DAVID
1635 MIAMI ROAD
STE 8
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: 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

04/15/2012

Electronic Signature of Signing Officer or Director

Date