

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055406

FILED
Dec 21, 2010
Secretary of State

Entity Name: FLORIDA UNDERWATER SPORTS INCORPORATED

Current Principal Place of Business:

7670 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

6345 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Current Mailing Address:

7670 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

6345 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

FEI Number: 74-3214847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: DIR
Name: GALFORD, GREG P
Address: 6345 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231 US

Title: DIR
Name: PERRAULT, TIM
Address: 6345 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231 US

Title: DIR
Name: PERRAULT, LESA
Address: 6345 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231 US

Title: PRES
Name: PERRAULT, TIM
Address: 6345 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231 US

Title: VP
Name: GALFORD, GREG P
Address: 6345 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231 US

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: GREGORY GALFORD

VP

12/21/2010

Electronic Signature of Signing Officer or Director

Date