

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027511

FILED
Apr 23, 2009
Secretary of State

Entity Name: SANTI DIVING EQUIPMENT USA, INC.

Current Principal Place of Business:

6544 44TH STREET NORTH SUITE 1210
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6544 44TH STREET NORTH SUITE 1210
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-2237597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ALEXANDER J
190 112TH AVE. NORTH APT 1504
ST PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACHURA, TOMASZ
Address: MECHELINKI 81 198, UL. KLIFOWA, #13
City-St-Zip: POLAND, OC

Title: VP () Delete
Name: WARREN, ALEXANDER J
Address: 190 112TH AVE. NORTH APT 1504
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STACHURA, TOMASZ
Address: UL. SKOSNA #5
City-St-Zip: GDYNIA, POLAND, PL 81-448

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: ALEXANDER WARREN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date