

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027511

FILED
Mar 16, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

10460 ROOSEVELT BLVD. NORTH
SUITE# 164
ST. PETERSBURG, FL 33716

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:

WARREN, ALEXANDER J
11601 4TH STREET NORTH
APT# 1408
ST PETERSBURG, FL 33716 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: ALEXANDER WARREN

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WARREN, ALEXANDER J
Address: 11601 4TH STREET NORTH, APT# 1408
City-St-Zip: ST PETERSBURG, FL 33716

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: ALEXANDER WARREN

V.P.

03/16/2010

Electronic Signature of Signing Officer or Director

Date