2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093856

Entity Name: XXX EXTREME DIVING SERVICES, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 CORAL DRIVE 57-V6 ESTATE SMITH BAY KEY LARGO, FL 33037 ST. THOMAS, VI 00802

Current Mailing Address: New Mailing Address:

4 CORAL DRIVE 4605 TUTU PARK MALL KEY LARGO, FL 33037 ST. THOMAS, VI 00802

FEI Number: 26-4024381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERR, JENNIFER 4 CORAL DRIVE KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KERR, JENNIFER

Address: 4605 TUTU PARK MALL STE133 PMB233

City-St-Zip: ST. THOMAS, VI 00802

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: JENNIFER E. KERR PRES 01/27/2010