

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093856

FILED
Jan 25, 2011
Secretary of State

Entity Name: XXX EXTREME DIVING SERVICES, INC.

Current Principal Place of Business:

57-V6 ESTATE SMITH BAY
ST. THOMAS, VI 00802

New Principal Place of Business:

US ROUTE #1
BOX 500152
MARATHON, FL 33050

Current Mailing Address:

4605 TUTU PARK MALL
STE133 PMB233
ST. THOMAS, VI 00802

New Mailing Address:

FEI Number: 26-4024381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KERR, JENNIFER
US ROUTE #1
BOX 500152
MARATHON, FL 33050 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

MRS.

01/25/2011

Electronic Signature of Signing Officer or Director

Date