

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101487

FILED
Feb 18, 2010
Secretary of State

Entity Name: AQUARUSH DIVING COMPANY

Current Principal Place of Business:

8457 CYPRESS LAKE CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

4178 HEARTHSTONE DRIVE
SARASOTA, FL 34238

Current Mailing Address:

8457 CYPRESS LAKE CIRCLE
SARASOTA, FL 34243

New Mailing Address:

4178 HEARTHSTONE DRIVE
SARASOTA, FL 34238

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: RUSH, MARK
Address: 4178 HEARTHSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

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: MARK RUSH

MR

02/18/2010

Electronic Signature of Signing Officer or Director

Date