2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018552

Entity Name: PINE ISLAND SCUBA, INC.

FILED Jan 11, 2010 Secretary of State

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

5509 PINE ISLAND ROAD BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

P.O. BOX 610 PINELAND, FL 33945

FEI Number: 26-4406827 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:

FRONGILLO-DOWNER, JAMES L 5888 SEABASS RD. BOKEELIA, FL 33922 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: VP

Name: FRONGILLO-DOWNER, LORRAINE F

Address: 5888 SEA BASS RD. City-St-Zip: BOKEELIA, FL 33922

Title: PRES

Name: FRONGILLO-DOWNER, JAMES L

Address: 5888 SEA BASS RD. City-St-Zip: BOKEELLIA, FL 33922

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: JAMES L. DOWNER PRES 01/11/2010