

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023142

FILED
Sep 16, 2010
Secretary of State

Entity Name: SEA3 UNDERSEA SYSTEMS INC

Current Principal Place of Business:

801 HAVANA DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

801 HAVANA DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-4438033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANES, CAROLINE D
801 HAVANA DRIVE
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: P
Name: HANES, DANIEL R
Address: 801 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

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: DANIEL R. HANES

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date