

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025744

FILED
Mar 12, 2010
Secretary of State

Entity Name: INNOVATIVE UNDERWATER SOLUTIONS, INC.

Current Principal Place of Business:

61 EAST BEACH ROAD
TAVERNIER, FL 33070 US

New Principal Place of Business:

1512 SHAW DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

POST OFFICE BOX 373317
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-4491146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMELL, DOROTHY J
61 EAST BEACH ROAD
TAVERNIER, FL 33037 US

Name and Address of New Registered Agent:

DEMELL, DOROTHY J
1512 SHAW 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: DOROTHY J. DEMELL

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEMELL, DOROTHY
Address: 1512 SHAW DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: DEMELL, KEITH
Address: 1512 SHAW DRIVE
City-St-Zip: KEY LARGO, FL 33037 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: DOROTHY J. DEMELL

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date