

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021544

FILED
Apr 29, 2011
Secretary of State

Entity Name: VODOLAZ DIVING SERVICES INC.

Current Principal Place of Business:

5476 SOUTH WEST ELIM CHURCH ROAD
FORT WHITE, FL 32038 US

New Principal Place of Business:

Current Mailing Address:

5476 SOUTH WEST ELIM CHURCH ROAD
FORT WHITE, FL 32038 US

New Mailing Address:

FEI Number: 27-2190079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUZNETSOV, MAXIM
5476 SOUTH WEST ELIM CHURCH ROAD
FORT WHITE, FL 32038 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: KUZNETSOV, MAXIM
Address: 5476 SOUTH WEST ELIM CHURCH ROAD
City-St-Zip: FORT WHITE, FL 32038 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: MAXIM KUZNETSOV

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date