

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056993

FILED
Apr 02, 2012
Secretary of State

Entity Name: SUBSEA ROBOTIC CONSULTING, INC.

Current Principal Place of Business:

1337 LITTLE DUCK CIR.
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1337 LITTLE DUCK CIR.
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 27-3026933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, EVERETT J
1337 LITTLE DUCK CR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

RICHARD, EVERETT J
1337 LITTLE DUCK CR
GULF BREEZE, FL 32563 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: EVERETT J. RICHARD

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICHARD, EVERETT J
Address: 1337 LITTLE DUCK CIR.
City-St-Zip: GULF BREEZE, FL 32563 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: EVERETT J. RICHARD

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date