

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017519

FILED
Feb 01, 2012
Secretary of State

Entity Name: SEA SUB SYSTEMS OFFSHORE SERVICES, INC.

Current Principal Place of Business:

4645 95TH STREET N UNIT 2
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

PO BOX 1204
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 36-4690512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MAIRE, ROBIN
4645 95TH STREET N UNIT 2
ST PETERSBURG, FL 33708 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: PST
Name: LA MAIRE, ROBIN
Address: PO BOX 1204
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: ROBIN LAMAIRE

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date