

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021488

Entity Name: USA SCUBA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2225 W. HWY 98
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

2225 W. HWY 98
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: DENEFF, AMY
Address: 2225 W. HWY 98
City-St-Zip: MARY ESTHER, FL 32569

Title: DP
Name: DENEFF, STEVEN
Address: 2225 W. HWY 98
City-St-Zip: MARY ESTHER, FL 32569

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: STEVEN DENEFF

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date