

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046603

FILED
Apr 30, 2012
Secretary of State

Entity Name: DELTA P SUBSEA SYSTEMS, INC.

Current Principal Place of Business:

858 WEST 13TH COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

858 WEST 13TH COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-4389799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD. SUITE
TAMPA, FL 33612 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: PTD
Name: OIEN, LYNN
Address: 858 WEST 13TH COURT
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD
Name: DUPONT, DAVID
Address: 858 WEST 13TH COURT
City-St-Zip: RIVIERA BEACH, FL 33404

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: DAVID DUPONT

SD

04/30/2012

Electronic Signature of Signing Officer or Director

Date