2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093644

Entity Name: TANKED UP SCUBA CENTER INC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 US ALTERNATE HIGHWAY 19 UNIT 625A PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

601 US ALTERNATE HIGHWAY 19 UNIT 625A PALM HARBOR, FL 34683 US

FEI Number: 45-3680498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODWELL, DAVID 2141 PORTOFINO PLACE 2818 PALM HARBOR, FL 34683 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BODWELL, DAVID H

Address: 2141 PORTOFINO PLACE, APT 2818 City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP

Name: ALLISON, KATHY

Address: 2141 PORTOFINO PLACE, APT 2818 City-St-Zip: PALM HARBOR, FL 34683 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: DAVID H. BODWELL PRES 04/03/2012