

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27513

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** UNDERWATER EXPLORATION COMPANY, INC.

**Current Principal Place of Business:**

496 NORTH LAKE WAY  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

496 NORTH LAKE WAY  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 65-0164117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: HOROWITZ, KENNETH  
Address: 496 NORTH LAKE WAY  
City-St-Zip: PALM BEACH, FL

Title: D  
Name: HOROWITZ, KENNETH  
Address: 496 N LAKE WAY  
City-St-Zip: PALM BEACH, FL

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: KENNETH A. HOROWITZ

D

03/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date