

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093609

FILED
Jan 17, 2011
Secretary of State

Entity Name: INFRASTRUCTURE UNDERWATER, INC.

Current Principal Place of Business:

2121 OLD HICKORY TREE ROAD
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2121 OLD HICKORY TREE ROAD
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-3352901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESER, DAVID R
4360 ALBRITON RD
ST. CLOUD, FL 34741 US

Name and Address of New Registered Agent:

PORTKA, LINDA D
2121 OLD HICKORY TREE RD
ST. CLOUD, FL 34772 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: LINDA D PORTKA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESER, DAVID R
Address: 1460 JOHN B WHITE SR BLVD
City-St-Zip: SPARTANBURG, SC 29306

Title: SEC
Name: PORTKA, LINDA D
Address: 2121 OLD HICKORY TREE RD
City-St-Zip: SAINT CLOUD, FL 34772

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: LINDA D PORTKA

SEC

01/17/2011

Electronic Signature of Signing Officer or Director

Date