

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075848

FILED
Jan 11, 2008
Secretary of State

Entity Name: UNDERWATER SCIENCE RESEARCH AND DEVELOPMENT, INC.

Current Principal Place of Business:

7 SEA WATCH TER
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

7 SEA WATCH TER
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-3400065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGUS, GEORGE D III
7 SEA WATCH TER
ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGUS, GEORGE
Address: 7 SEA WATCH TER
City-St-Zip: ORMOND BEACH, FL 32176

Title: V () Delete
Name: IVEY, LARRY
Address: 3047 SAROTOGA DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: V (X) Delete
Name: WALDEN, ALAN
Address: 4775 CAINS WREN TRAIL
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: IVEY, LARRY E
Address: 3047 SAROTOGA DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE D. HUGUS III

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date