2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075848

FILED Apr 29, 2009 Secretary of State

Entity Name: UNDERWATER SCIENCE RESEARCH AND DEVELOPMENT, INC.

Current Principal Place of Business:				New Principal Place of	New Principal Place of Business:	
7 SEA WA ORMOND	TCH TER BEACH, FL 32	2176	US			
Current Mailing Address:				New Mailing Address:	New Mailing Address:	
7 SEA WA ORMOND	TCH TER BEACH, FL 32	2176	US			
FEI Number:	59-3400065	FEI Nu	ımber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Age					New Registered Agent:	
7 SEA WA	EORGE D III TCH TER BEACH, FL 32	2176	US			
	named entity s of Florida.	ubmits	this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUF	RE:					
	Electroni	ic Signa	ature of Registered Ag	ent	Date	
Election Can	npaign Financing	Trust F	und Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () HUGUS, GEORG 7 SEA WATCH T ORMOND BEAC	ΓER	2176	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	V () IVEY, LARRY E 3047 SAROTOG ORLANDO, FL		/Έ	Title: (Name: Address: City-St-Zip:) Change () Addition	

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 DICKSON HUGUS III PRES 04/29/2009