

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081161

FILED
Jan 15, 2010
Secretary of State

Entity Name: BOLT UNDERWATER SERVICES, INC.

Current Principal Place of Business:

7946 62ND STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

7930 62ND STREET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

7946 62ND STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

7930 62ND STREET NORTH
PINELLAS PARK, FL 33781

FEI Number: 59-3403106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD, MOLLIE A
7946 62ND STREET NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

GRISWOLD, MOLLIE A
7930 62ND STREET NORTH
PINELLAS PARK, FL 33781 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRISWOLD, MOLLIE A
Address: 7930 62ND STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: MOLLIE GRISWOLD

PTD

01/15/2010

Electronic Signature of Signing Officer or Director

Date