

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056000

Entity Name: DEEPSEA VENTURES, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

225 BLUE RIDGE PKWY
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

POB 989
FREEPORT, FL 32439

New Mailing Address:

PO BOX 989
FREEPORT, FL 32439

FEI Number: 59-3502003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, ROBERT E
225 BLUE RIDGE PKWY
FREEPORT, FL 32439 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: D
Name: CAPPS, ROBERT E
Address: 225 BLUE RIDGE PKWY
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: GANTZ, JOSEPH
Address: 225 BLUE RIDGE PKWY
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: BYLIN, ARTHUR
Address: 225 BLUE RIDGE PKWY
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: DAVIS, KIM
Address: 225 BLUE RIDGE PKWY
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: MILLER, BRYAN
Address: 225 BLUE RIDGE PARKWAY
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: MILLER, CAROLINE 2
Address: 225 BLUE RIDGE PARKWAY
City-St-Zip: FREEPORT, FL 32439

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: ROBERT E. CAPPS

DIR

06/20/2011

Electronic Signature of Signing Officer or Director

Date