2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240433

Entity Name: BYRD UNDERSEA TECHNOLOGY CORP

Current Principal Place of Business:

3345 NW SO RIVER DRIVE MIAMI. FL 33142

Current Mailing Address:

3345 NW SO RIVER DRIVE MIAMI, FL 33142 US

FEI Number: 59-0937152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRD, ALAN W 3345 NORTHWEST SOUTH RIVER DRIVE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

FILED Jun 26, 2013

Secretary of State

CC7352784637

Officer/Director Detail:

Title D Title 5

NameBYRD,ALAN WNameBYRD, DAVID TAddress7900 SW 50 COURTAddress7645 SW 47 PLACE

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

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.

D

SIGNATURE: ALAN BYRD