

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78923

FILED
Feb 17, 2011
Secretary of State

Entity Name: ADVANCED DIVING AND SALVAGE CORPORATION

Current Principal Place of Business:

1820 N.E. JENSEN BEACH BLVD.
SUITE 513
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 942
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 59-2194968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN EDGAR SHERRARD PA
34 EAST 5TH ST
STUART, FL 34994 US

Name and Address of New Registered Agent:

YUKUS, JOHN
1820 N.E. JENSEN BEACH BLVD.
SUITE 513
JENSEN BEACH, FL 34957 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: JOHN YUKUS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YUKUS, JOHN
Address: PO BOX 942
City-St-Zip: JENSEN BEACH, FL 34958

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: JOHN YUKUS

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date