

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419100

FILED
Sep 15, 2011
Secretary of State

Entity Name: DIVERS UNLIMITED, INC.

Current Principal Place of Business:

4611 SOUTH UNIVERSITY DRIVE
SUITE #162
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 SOUTH UNIVERSITY DRIVE
SUITE #162
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-1482031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSTEIN, MYRON H.
1720 HARRISON ST.
HOLLYWOOD, FL 33020 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: PD
Name: INMAN, DAVE
Address: 4611 SOUTH UNIVERSITY DRIVE #162
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: INMAN, COLLEEN
Address: 4611 SOUTH UNIVERSITY DRIVE #162
City-St-Zip: DAVIE, FL 33324

Title: D
Name: BURNSTEIN, MYRON H.
Address: 1720 HARRISON STREET
City-St-Zip: HOLLYWOOD, 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.

SIGNATURE: DAVE INMAN

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date