

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005917

FILED
Jan 04, 2011
Secretary of State

Entity Name: CARADONNA DIVE ADVENTURES, INC.

Current Principal Place of Business:

2101 W STATE ROAD 434
SUITE 221
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2101 W STATE ROAD 434
SUITE 221
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2597872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: WIMBLETON, JOHN
Address: TUI TRAVEL HOUSE, FLEMING WAY
City-St-Zip: CRAWLEY W. SUSSEX, WS RH10 GB

Title: D
Name: RONNESETH, ALLAN
Address: 8412 109 STREET
City-St-Zip: EDMONTON, AB T6G 1E2 CA

Title: D/PR
Name: WEBB, TIMOTHY PRESIDE
Address: 2101 W STATE ROAD 434 SUITE 221
City-St-Zip: LONGWOOD, FL 32779 US

Title: D/S
Name: POOLE, WILLIAM M SECRETA
Address: 201 17TH STREET N W SUITE1700
City-St-Zip: ATLANTA, GA 30363 US

Title: TRES
Name: MEE, DARREN TREASUR
Address: TUI TRAVEL HOUSE, FLEMING WAY
City-St-Zip: CRAWLEY W SUSSEX, WS RH10 9QL GB

Title: D VP
Name: FUQUA, JERRE V.PRES
Address: 4340 VON KARMAN AVENUE, SUITE 400
City-St-Zip: NEWPORT BEACH, CA 92660 US

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: TIMOTHY WEBB

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date