2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002577

Entity Name: DIVE RESCUE INTERNATIONAL, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

201 NORTH LINK LANE FORT COLLINS, CO 805244618

Current Mailing Address: New Mailing Address:

201 NORTH LINK LANE FORT COLLINS, CO 805244618

FEI Number: 84-0916789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANNON, JOSEPH P 7831 NW 45TH STREET LAUDERHILL, FL 33351 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

OFFICERS AND DIRECTORS:

Title: CF

Name: GANNON, JOSEPH P Address: 7831 NW 45TH STREET City-St-Zip: LAUDERHILL, FL 33351

Title: S

Name: GANNON, DOROTHY
Address: 7831 NW 45TH STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VP

Name: ROBINSON, W BLADES II Address: 2126 CAVALLA ROAD City-St-Zip: VERO BEACH, FL 32960

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: JOSEPH P GANNON PRES 03/29/2011