

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002577

FILED
Jan 04, 2012
Secretary of State

Entity Name: DIVE RESCUE INTERNATIONAL, INC.

Current Principal Place of Business:

201 NORTH LINK LANE
FORT COLLINS, CO 805244618

New Principal Place of Business:

Current Mailing Address:

201 NORTH LINK LANE
FORT COLLINS, CO 805244618

New Mailing Address:

FEI Number: 84-0916789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNON, JOSEPH P
7831 NW 45TH STREET
LAUDERHILL, FL 33351 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: CP
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: W BLADES ROBINSON II

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date