

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76741

FILED
Mar 07, 2011
Secretary of State

Entity Name: NO NAME DIVERS, INC.

Current Principal Place of Business:

1553 LIME AVENUE
%SCUBA QUEST
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1553 LIME AVENUE
%SCUBA QUEST
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-2814436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, JIM
1553 LIME AVENUE
SARASOTA, FL 34237 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: D
Name: WILHELM, JAMES A.
Address: 711 EAGLE POINT DRIVE
City-St-Zip: VENICE, FL 34285

Title: D
Name: JEFFREY, ALBERT
Address: 1316 QUAIL DRIVE
City-St-Zip: SARASOTA, FL 34231

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: JIM WILHELM

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date