

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41666

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF NITROX DIVERS, INC.

Current Principal Place of Business:

2124 NE 123 STREET
SUITE 210
MIAMI, FL 331812939 US

New Principal Place of Business:

Current Mailing Address:

2124 NE 123 STREET
SUITE 210
MIAMI, FL 331812939 US

New Mailing Address:

FEI Number: 59-2605908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNT, WARREN THOMAS
1545 NE 104 ST.
MIAMI SHORES, FL 331382665 US

Name and Address of New Registered Agent:

MOUNT, PATTI
1545 NE 104 ST.
MIAMI SHORES, FL 331382665 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: PATTI MOUNT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOUNT, WARREN THOMAS
Address: 1545 NE 104 ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: CEO
Name: MOUNT, PATTI
Address: 1545 NE 104 ST.
City-St-Zip: MIAMI SHORES, FL 33138

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: PATTI MOUNT

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date