

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L41666

**FILED**  
**Aug 19, 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:**

2124 NE 123 STREET  
SUITE 210  
NORTH MIAMI, FL 33181 US

**Current Mailing Address:**

2124 NE 123 STREET  
SUITE 210  
MIAMI, FL 331812939 US

**New Mailing Address:**

2124 NE 123 STREET  
SUITE 210  
NORTH MIAMI, FL 33181 US

**FEI Number:** 59-2605908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

MOUNT, WARREN T  
2124 NE 123 STREET  
210  
NORTH MIAMI, FL 33181 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: WARREN T MOUNT

08/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MOUNT, WARREN T  
Address: 2124 NE 123 STREET STE 210  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP  
Name: DITURI, JOSEPH  
Address: 507 SUWANEE CIRCLE  
City-St-Zip: TAMPA, FL 33606

Title: S,T  
Name: MOUNT, DAVID V  
Address: 1285 DUFFER DRIVE  
City-St-Zip: RAPID CITY, SD 57702

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: DAVID MOUNT

S,T

08/19/2011

Electronic Signature of Signing Officer or Director

Date