

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41666

FILED
Mar 20, 2012
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF NITROX DIVERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

_____ Electronic Signature of Signing Officer or Director

GM

03/20/2012

_____ Date