

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082278

FILED
Apr 28, 2010
Secretary of State

Entity Name: DIVE CONNECTION, INC.

Current Principal Place of Business:

2901 NE 53RD COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3436 NE 15 AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

2901 NE 53RD COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3436 NE 15 AVE
OAKLAND PARK, FL 33334

FEI Number: 65-1037219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEKEMOER, JAN
2901 NE 53RD COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KOEKEMOER, JAN
3436 NE 15 AVE
OAKLAND PARK, FL 33334 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: JAN KOEKEMOER

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: KOEKEMOER, JAN
Address: 2901 NE 53RD COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAN KOEKEMOR

MR

04/28/2010

Electronic Signature of Signing Officer or Director

Date