2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008782

Entity Name: DR ZINC DIVING INC.

FILED Feb 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

95355 OVERSEAS HWY. KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

95355 OVERSEAS HWY. KEY LARGO, FL 33037

FEI Number: 65-1069246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CANNING, ELLEN 95355 OVERSEAS HWY. KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CANNING, CHRIS
Address: 95355 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

Title: VI

Name: CANNING, ELLEN
Address: 95355 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

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: ELLEN CANNING VI 02/12/2011