

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: AMERICAN INSHORE DIVERS, CORP

Current Principal Place of Business:

2098 N.E. 4TH COURT
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1804 1ST STREET
LIVERPOOL, TX 77577 US

New Mailing Address:

FEI Number: 04-3652707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIKEN, BELINDA OWNER
2098 N.E. 4TH COURT
BOCA RATON, FL 33431 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: PT
Name: AIKEN, BELINDA PRES.
Address: 2098 NE 4 CT.
City-St-Zip: BOCA RATON, FL 33431

Title: VPS
Name: AIKEN, MICHAEL
Address: 2098 NE 4 CT.
City-St-Zip: BOCA RATON, FL 33431

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: BELINDA AIKEN

PT

04/15/2011

Electronic Signature of Signing Officer or Director

Date