

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034942

Entity Name: DIVER AVIATION, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5175 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5175 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1182911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNES, DAVID M ESQ
4327 S HIGHWAY, # 27
STE 404
CLERMONT, FL 34711 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: D
Name: DIVER, THEODORE E
Address: 5175 FOXHALL DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417

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: THEODORE E DIVER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date