

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: DIVE & MARINE CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

7999 N FEDERAL HIGHWAY
#360
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7999 N FEDERAL HIGHWAY
#360
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-1225985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX INC.
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

JENNI, CRAIG S
7999 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33487 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: CRAIG S. JENNI

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JENNI, CRAIG S
Address: 7999 N FEDERAL HWY #360
City-St-Zip: BOCA RATON, FL 33487 US

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: CRAIG S. JENNI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date