

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045928

FILED
Jan 26, 2010
Secretary of State

Entity Name: BLUE TANG DIVING ENTERPRISES, INC.

Current Principal Place of Business:

3452 S.E. COURT DR.
STUART, FL 34997

New Principal Place of Business:

351 SOUTH U S 1
SUITE 103
JUPITER, FL 33477

Current Mailing Address:

3452 S.E. COURT DR.
STUART, FL 34997

New Mailing Address:

351 SOUTH US 1
SUITE 103
JUPITER, FL 33477

FEI Number: 26-0110730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, DAN
3452 S.E. COURT DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

DICKENSON, JOHN
351 SOUTH US 1
SUITE 103
JUPITER, FL 33477 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: JOHN DICKENSON

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DICKENSON, JOHN
Address: 351 SOUTH US 1
City-St-Zip: JUPITER, FL 33477 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: JOHN DICKENSON

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date