2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019478

Entity Name: DIVE SERVICES INC.

FILED Mar 16, 2011 Secretary of State

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

516 LINDELL BOULEVARD DEL RAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

7 STONEYBROOK LANE OAK RIDGE, NJ 07438 US

FEI Number: 20-4494054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHTER, STANLEY
516 LINDELL BOULEVARD
DEL RAY BEACH, FL 33444 US

RICHTER, STANLEY
516 LINDELL BLVD
DELRAY BEACH, FL 07438 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: STANLEY RICHTER 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RICHTER, STANLEY
Address: 516 LINDELL BOULEVARD
City-St-Zip: DEL RAY BEACH, FL 33444

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: STANLEY RICHTER PRES 03/16/2011