

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000103249

Entity Name: EMC DIVERS INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2773 DATE PALM DRIVE
EDGEWATER, FL 32141 US

New Principal Place of Business:

1190 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

2773 DATE PALM DRIVE
EDGEWATER, FL 32141 US

New Mailing Address:

1190 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 20-5343265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERS, JEFFREY A
2773 DATE PALM DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

LANDERS, JEFFREY A
105 HANDLEY DRIVE
NEW SMYRNA BEACH, FL 32168 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANDERS, JEFFREY A
Address: 105 HANDLEY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: JEFFREY A LANDERS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date