

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142548

Entity Name: U.S. DIVER, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

50 NE DIXIE HWY
SUITE D4
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

50 NE DIXIE HWY
SUITE D4
STUART, FL 34994

New Mailing Address:

FEI Number: 20-5978132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHOOD, CAROL
50 NE DIXIE HWY
SUITE D4
STUART, FL 34994 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: P
Name: MAHOOD, CAROL
Address: 50 NE DIXIE HWY, SUITE D4
City-St-Zip: STUART, FL 34994

Title: VP
Name: WARREN, WILLIAM C
Address: 2581 SE BROOKSHIRE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D
Name: CIAMEI, ANTHONY
Address: 218 SW STARFLOWER AVE.
City-St-Zip: PORT ST LUCIE, FL 34984

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: CAROL MAHOOD

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date