

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149213

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: PIRATE ISLAND DIVERS INC.

## Current Principal Place of Business:

103800 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

## Current Mailing Address:

103800 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## New Mailing Address:

FEI Number: 20-5975230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IRSULA, VIRTUDES  
2800 SUMMERFIELD STREET  
DELTONA, FL 32738 US

## Name and Address of New Registered Agent:

IDELSY, NAPIER I  
41 NORTH DRIVE  
KEY LARGO, FL 33037 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: IDELSY I. NAPIER

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NAPIER, BRIAN K  
Address: 103800 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP  
Name: NAPIER, IDELSY I  
Address: 103800 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: D  
Name: HOLMAN, ROBERT H  
Address: 110 MILL LANE  
City-St-Zip: STAFFORD, VA 22556 US

Title: D  
Name: WIRTH, ADAM  
Address: 9 HILLVIEW DRIVE  
City-St-Zip: CATONSVILLE, MD 21228 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: BRIAN K. NAPIER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date