

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149213

FILED
Jan 28, 2012
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:

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

01/28/2012

Electronic Signature of Signing Officer or Director

Date