

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032686

FILED
Jul 07, 2010
Secretary of State

Entity Name: DIVE AUTHORITY INC.

Current Principal Place of Business:

4630 S. KIRKMAN ROAD
SUITE 411
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4630 S. KIRKMAN ROAD
SUITE 411
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 26-4732252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, ANDREA
4630 S. KIRKMAN ROAD
SUITE 411
ORLANDO, FL 32811 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,D
Name: HINTON, KEVIN
Address: 4630 S. KIRKMAN ROAD, SUITE 411
City-St-Zip: ORLANDO, FL 32811 US

Title: S,T
Name: HINTON, ANDREA
Address: 4630 S. KIRKMAN ROAD, SUITE 411
City-St-Zip: ORLANDO, FL 32811 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: ANDREA HINTON

S/T

07/07/2010

Electronic Signature of Signing Officer or Director

Date