2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077385

Entity Name: PARADISE DIVING, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

629 NE 3RD STREET DANIA, FL 33004 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350305

FORT LAUDERDALE, FL 33335 US

FEI Number: 45-3144530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER, JERRY DANIEL 629 NE 3RD STREET DANIA, FL 33004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FOWLER, JERRY DANIEL Address: 629 NE 3RD STREET City-St-Zip: DANIA, FL 33004 US

Title: VP

Name: FINES, STEVEN Address: 212 CITY VIEW DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S-TR

Name: FOWLER, REBECCA L Address: 10654 HIGHWAY 11

City-St-Zip: CAMPOBELLO, SC 29322 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: REBECCA L. FOWLER SECR 04/30/2012