

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000028

FILED
Feb 18, 2011
Secretary of State

Entity Name: HIGH TECH DIVING & SAFETY, INC.

Current Principal Place of Business:

27074 SUNNYBROOK ROAD
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

27074 SUNNYBROOK ROAD
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0379318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ROBERT J
1625 W MARION AVE
#14-A
PUNTA GORDA, FL 33950 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: PD
Name: ZAHORNIK, RICHARD
Address: 27074 SUNNYBROOK ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPD
Name: DONCOM, KERRI
Address: 8854 SW START CENTER ST
City-St-Zip: ARCADIA, FL 34269

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: KERRI DONCOM

VPD

02/18/2011

Electronic Signature of Signing Officer or Director

Date