

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062619

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLUE PLANET DIVE & SURF, INC.

Current Principal Place of Business:

125 SW PORT ST LUCIE BLVD
PT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

125 SW PORT ST LUCIE BLVD
PT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0598661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVILLE, KIRK
2981 SE MORNINGSIDE BLVD
PT ST LUCIE, FL 34952 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: NEVILLE, KIRK
Address: 125 SW PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP
Name: NEVILLE, KIRK
Address: 125 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: S
Name: NEVILLE, KIRK
Address: 125 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

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: KIRK NEVILLE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date