2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P95000080959

Entity Name: DIVE CHARTERS INTERNATIONAL, INC.

Current Principal Place of Business:

700 CASA LOMA BOULEVARD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

5323 CANAL DRIVE
LAKE WORTH, FL 33463

Current Mailing Address:

C/O L.D. SAND
5323 CANAL DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

5323 CANAL DRIVE
LAKE WORTH, FL 33463

FEI Number: 65-0126565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAND, L.D.
5323 CANAL DRIVE
LAKE WORTH, FL 33463 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: PTD
Name: SAND, L.D.
Address: 5323 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: KELLY, CATHERINE S
Address: 4627 DOLPHINE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: L.D. SAND CEO 04/28/2011
Electronic Signature of Signing Officer or Director Date