

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088040

Entity Name: IDIVE, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

300 E OCEAN AVE
LANTANA, FL 33462

New Principal Place of Business:

3000 HIGHRIDGE RD
#2
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 3051
LANTANA, FL 33465

New Mailing Address:

FEI Number: 65-0703077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, CRAIG
15 FAYETTE DR
OCEAN RIDGE, FL 33435 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: D
Name: SMART, CRAIG
Address: 15 FAYETTE DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: CRAIG SMART

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date