

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088040

Entity Name: IDIVE, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3000 HIGHRIDGE RD
#2
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

PO BOX 3051
LANTANA, FL 33465

New Mailing Address:

3000 HIGHRIDGE RD
#2
BOYNTON BEACH, FL 33426

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date