

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024311

FILED
Feb 22, 2011
Secretary of State

Entity Name: DIVE-TECH INTERNATIONAL, INC.

Current Principal Place of Business:

6200 80TH AVENUE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

PO BOX 3177
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 59-3499327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWAN, GLENN W
6200 80TH AVENUE N
PINELLAS PARK, FL 33781 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: PRES
Name: MCEWAN, GLENN W
Address: 6200 80TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP
Name: OVERBY, JAMES P
Address: 6200 80TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: GLENN W MCEWAN

MR

02/22/2011

Electronic Signature of Signing Officer or Director

Date