

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083726

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIVEBASE INTERNATIONAL INC.

Current Principal Place of Business:

HC3 BOX 136 E
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

61 FIRST STREET
MEXICO BEACH, FL 32456 US

Current Mailing Address:

HC3 BOX 136E
PORT SAINT JOE, FL 32456

New Mailing Address:

61 FIRST STREET
MEXICO BEACH, FL 32456 US

FEI Number: 59-3535440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDZINSKI, RANDY J
61 FIRST ST
MEXICO BEACH, FL 32410 US

Name and Address of New Registered Agent:

DUDZINSKI, RANDY J
61 FIRST ST
MEXICO BEACH, FL 32456 US

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: RANDY J. DUDZINSKI

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUDZINSKI, RANDY J
Address: 61 FIRST ST
City-St-Zip: MEXICO BEACH, FL

Title: VP () Delete
Name: DUDZINSKI, PHYLISTA I
Address: 61 FIRST ST
City-St-Zip: MEXICO BEACH, FL

Title: S () Delete
Name: DUDZINSKI, RANDY J
Address: 61 FIRST ST
City-St-Zip: MEXICO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUDZINSKI, RANDY J
Address: 61 FIRST ST
City-St-Zip: MEXICO BEACH, FL 32456

Title: VP (X) Change () Addition
Name: DUDZINSKI, PHYLISTA I
Address: 61 FIRST ST
City-St-Zip: MEXICO BEACH, FL 32456

Title: S (X) Change () Addition
Name: DUDZINSKI, RANDY J
Address: 61 FIRST ST
City-St-Zip: MEXICO BEACH, FL 32456

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY J. DUDZINSKI

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date