

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672598

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** A-1 AQUATIC SYSTEMS, INC.

**Current Principal Place of Business:**

8107 NW 73RD AVE  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

8107 NW 73RD AVE  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 59-2002930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORMAN, PETER J.  
540 NE 4TH STREET  
FORT LAUDERDALE, FL 33301 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: P  
Name: LIEBMAN, HENRY  
Address: 8107 NW 73RD AVE  
City-St-Zip: TAMARAC, FL 33321

Title: SD  
Name: LIEBMAN, JANET K  
Address: 8107 NW 73 AVE  
City-St-Zip: TAMARAC, FL 33321

Title: VD  
Name: LIEBMAN, CATHERINE  
Address: 8107 NW 73 AVE  
City-St-Zip: TAMARAC, FL 33321

Title: TD  
Name: LIEBMAN, JANET K  
Address: 8107 NW 73RD AVE  
City-St-Zip: TAMARAC, FL 33321

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: HENRY LIEBMAN

P

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date