

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002468

FILED
Apr 13, 2010
Secretary of State

Entity Name: AQUATIC CO.

Current Principal Place of Business:

8101 E KAISER BLVD
ANAHEIM, CA 92808

New Principal Place of Business:

Current Mailing Address:

8101 E KAISER BLVD
ANAHEIM, CA 92808

New Mailing Address:

FEI Number: 36-4284100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, GARY
Address: 8101 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808 US

Title: VP
Name: ZIMMERMAN, JOHN
Address: 6450 POE AVENUE, STE. 109
City-St-Zip: DAYTON, OH 45414 US

Title: VPD
Name: DISSER, DANIEL J
Address: 6450 POE AVENUE, STE. 109
City-St-Zip: DAYTON, OH 92808 US

Title: S
Name: PAPPAYLIOU, GEORGE S
Address: 6450 POE AVENUE STE 109
City-St-Zip: DAYTON, OH 45414 US

Title: VP
Name: CARROLL, DAVID
Address: 6450 POE AVENUE, STE. 109
City-St-Zip: DAYTON, OH 45414 US

Title: AS
Name: PROCOPIO, JOSEPH C
Address: 6450 POE AVENUE, STE. 109
City-St-Zip: DAYTON, OH 45414 US

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: JOSEPH C. PROCOPIO

AS

04/13/2010

Electronic Signature of Signing Officer or Director

Date