

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023502

Entity Name: AQUAE SULIS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

19162 DOVE CREEK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19162 DOVE CREEK DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 30-0210024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREY, PAMELA A MRS
19162 DOVE CREEK DRIVE
TAMPA, FL 33647 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: MRS
Name: PETREY, PAMELA
Address: 19162 DOVE CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MRS
Name: BENNET, DEBRA S
Address: 373 KNOTTY WOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33414

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: PAMELA PETREY

MRS

01/11/2012

Electronic Signature of Signing Officer or Director

Date