2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025048

Entity Name: AQUAFIBER TECHNOLOGIES CORPORATION

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Busines

4750 NEW BROAD STREET

SUITE 125

ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

4750 NEW BROAD STREET SUITE 125 ORLANDO, FL 32814 US

FEI Number: 59-3647964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMER, HUGH M ATTORNE 1150 LOUISIANA AVE, SUITE 6

WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDC

Name: BLAND, GEORGE T JR

Address: 4750 NEW BROAD STREET, SUITE 125

City-St-Zip: ORLANDO, FL 32814

Title: V

Name: DEFREESE, DUANE MR.

Address: 4750 NEW BROAD STREET, SUITE 125

City-St-Zip: ORLANDO, FL 32814 US

Title: TD

Name: BURNETT, REBECCA T MS.

Address: 4750 NEW BROAD STREET, SUITE 125

City-St-Zip: ORLANDO, FL 32814 US

Title: \

Name: ALLEN, RONALD P MR.

Address: 4750 NEW BROAD STREET, SUITE 125

City-St-Zip: ORLANDO, FL 32814 US

Title:

Name: NUNIS, RICHARD A

Address: 4750 NEW BROAD STREET, SUITE 125

City-St-Zip: ORLANDO, FL 32814 US

Title: D

Name: WRIGHT, KENNETH C ESQ

Address: 4750 NEW BROAD STREET, SUITE 125

City-St-Zip: ORLANDO, FL 32814 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: REBECCA T. BURNETT TD 02/03/2011