2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103399

Entity Name: SANCTUARY AQUARIUM, INC.

FILED Jan 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 59 TARPON AVENUE KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** P.O. BOX 1264 P.O. BOX 370664 TAVERNIER, FL 33037 KEY LARGO,, FL 33037 FEI Number: 20-3231010 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: GUENTHER, JOSEPH C 59 TARPON AVENUE KEY LARGO, FL 33037 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:

Name: GUENTHER, JOSEPH Address: 59 TARPON AVE City-St-Zip: KEY LARGO, FL 33037

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 GUENTHER PRES 01/12/2011