

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040648

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADAPTIVE AQUACULTURE, INC

Current Principal Place of Business:

4014 IOLA DR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4014 IOLA DR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-4519575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGI, FRANK E
4014 IOLA DR.
SARASOTA, FL 34231 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: PV
Name: GANGI, FRANK E
Address: 4014 IOLA DR.
City-St-Zip: SARASOTA, FL 34231

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: FRANK GANGI

PV

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date