2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101987

Entity Name: AQUARINA UTILITIES, INC.

FILED Apr 25, 2012 Secretary of State

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

235 AQUARINA BLVD.

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

1726 NE DARLICH AVENUE JENSEN BEACH, FL 34957 US

FEI Number: 27-4368504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURGE, KEVIN R 1726 NE DARLICH AVENUE JENSEN BEACH, FL 34957 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: HACKNEY, HEATHER L Address: 2340 NE DIXIE HWY

City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S, T

Name: BURGE, REGINALD J Address: 1705 NE DARLICH AVENUE City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DIR

Name: BURGE, KEVIN R

Address: 1726 NE DARLICH AVENUE City-St-Zip: JENSEN BEACH, FL 34957 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: REGINALD J. BURGE S/T 04/25/2012