

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012128

Entity Name: AQUAPONICS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

604 N. HWY 27
SUITE #1
MINNEOLA, FL 34715

Current Mailing Address:

604 N. HWY 27
SUITE #1
MINNEOLA, FL 34715 US

FEI Number: 90-0742676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, T. THADDEUS
604 N. HWY 27
SUITE #1
MINNEOLA, FL 34715 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

Officer/Director Detail :

Title P
Name HOLDER, CARLYLE
Address 604 N. HWY 27, SUITE #1
City-State-Zip: MINNEOLA FL 34715

Title D
Name YAUN, RAD
Address 604 N. HWY 27, SUITE #1
City-State-Zip: MINNEOLA FL 34715

Title CEO
Name MARSHALL, ESQUIRE, T. THADDEUS
Address 604 N. HWY 27, SUIT #1
City-State-Zip: MINNEOLA FL 34715

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: T. THADDEUS MARSHALL, ESQUIRE

CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date