

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583794

FILED
Jan 03, 2012
Secretary of State

Entity Name: AQUATIC MARINE SYSTEMS, INC.

Current Principal Place of Business:

12390 SOUTH ISTACHATTA ROAD
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

1159 ELIZABETH COURT
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 59-1878023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, THOMAS L
12930 S.ISTACHATTA RD.
FLORAL CITY, FL 34436 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: D SC
Name: COATES, THOMAS L SC
Address: 12930 S.ISTACHATTA RD.
City-St-Zip: FLORAL CITY, FL 34436 US

Title: P
Name: EGGERS, RITA M P
Address: 1159 ELIZABETH COURT
City-St-Zip: THE VILLAGES, FL 32162 US

Title: V
Name: EGGERS, RICHARD E V
Address: 55 DEAN ROAD
City-St-Zip: MENDHAM, NJ 07945

Title: D
Name: EGGERS, CHARLES F D
Address: 1159 ELIZABETH CT.
City-St-Zip: THE VILLAGES, FL 32162 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: RITA M. EGGERS

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date