2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596866

FILED Jan 03, 2012 Secretary of State

Entity Name: AQUARINA DEVELOPMENTS, INC.

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

7525 S. HWY A1A

MELBOURNE BCH., FL 32951

Current Mailing Address: New Mailing Address:

7525 S. HWY A1A MELBOURNE BCH., FL 32951

FEI Number: 59-1888587 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:

JAMES, BATES H 401 S. RAMONA AVE. INDIALANTIC, FL 32903 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: DPTS

Name: LIEBERWIRTH, JUERGIN Address: 7525 S. HWY A1A City-St-Zip: MELBOURNE, FL

Title: \

Name: BATES, JAMES H Address: P.O. BOX 1329

City-St-Zip: MELBOURNE, FL 32902

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: JAMES BATES VP 01/03/2012