

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608244

Entity Name: AQUABIO, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2530 W BAY DR
LARGO, FL 34640

New Principal Place of Business:

Current Mailing Address:

350 MASS. AVE. #142
ARLINGTON, MA 02474

New Mailing Address:

350 MASS. AVE. #142
ARLINGTON, MA 02474 US

FEI Number: 59-1913076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAILLANCOURT, BORGERSEN, & BOATRIGHT, P.A.
2530 W BAY DR
LARGO, FL 34640 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: PSD
Name: SHEEHY, DANIEL J
Address: 350 MASSACHUSETTS AVE. #142
City-St-Zip: ARLINGTON, MA 02474

Title: VTD
Name: VIK, SUSAN F
Address: 350 MASSACHUSETTS AVE. #142
City-St-Zip: ARLINGTON, MA 02474

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: DANIEL J. SHEEHY

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date