2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718857

FILED Mar 16, 2011 Secretary of State

Entity Name: AQUARIUS OF MARCO ISLAND, INC.

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

AQUARIUS OF MARCO ISLAND, INC. 167 N COLLIER BLVD MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

AQUARIUS OF MARCO ISLAND, INC. 167 N COLLIER BLVD MARCO ISLAND, FL 34145 US

FEI Number: 59-1372658 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:

GREUSEL, JAMIE 1104 N COLLIER BLVD. MARCO ISLAND, FL 34145 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: F

 Name:
 NAPOLI, ANTHONY

 Address:
 8 PULLMAN DR

 City-St-Zip:
 HOLLIS, NH 03049 US

Title:

 Name:
 RYDBERG, KENNETH

 Address:
 10 EDGEWOOD RD

 City-St-Zip:
 VERNON HILLS, IL 60061 US

Title:

Name: KELLY, PAUL
Address: 34 BOWES AVE.
City-St-Zip: QUINCY, MA 02169

Title: 9

 Name:
 CZARNIK, THERESA

 Address:
 15735 PARKWAY LANE #7

 City-St-Zip:
 SOUTHGATE, MI 48195 US

Title: VP

Name: SMITH, GEORGE

Address: 1505 WEST SHORE COURT City-St-Zip: MARTINSVILLE, IN 46151

Title:

 Name:
 SCHREIBER, JOHN

 Address:
 10948 NORTH STATE RD. 1

 City-St-Zip:
 OSSIAN, IN 46777

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY NAPOLI PRES 03/16/2011