

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006687

Entity Name: AQUATIC REATIONS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

41146 ELM STREET STE E
MURRIETA, CA 92562

Current Mailing Address:

41146 ELM STREET STE E
MURRIETA, CA 92562

New Principal Place of Business:

41725 ELM STREET
SUITE 301
MURRIETA, CA 92562

New Mailing Address:

41725 ELM STREET
SUITE 301
MURRIETA, CA 92562

FEI Number: 68-0369192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MAITLAND, DANIEL
Address: 41146 ELM STREET STE E
City-St-Zip: MURRIETA, CA 92562

Title: V () Delete
Name: THOMAS, DENNIS
Address: 41146 ELM STREET STE E
City-St-Zip: MURRIETA, CA 92562

Title: S () Delete
Name: MAITLAND, PAULEY
Address: 41146 ELM STREET STE E
City-St-Zip: MURRIETA, CA 92562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MAITLAND, DANIEL
Address: 41725 ELM STREET STE 301
City-St-Zip: MURRIETA, CA 92562

Title: V (X) Change () Addition
Name: THOMAS, DENNIS
Address: 41725 ELM STREET STE 301
City-St-Zip: MURRIETA, CA 92562

Title: S (X) Change () Addition
Name: MAITLAND, PAULEY
Address: 41725 ELM STREET STE 301
City-St-Zip: MURRIETA, CA 92562

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL MAITLAND

CP

07/07/2008

Electronic Signature of Signing Officer or Director

Date