

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004532

FILED
Mar 18, 2010
Secretary of State

Entity Name: CAPE COD AQUACULTURE CORP.

Current Principal Place of Business:

401 E LAS OLAS BLVD, SUITE 1560
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD.,
407
FT LAUDERDALE, FL 33306

Current Mailing Address:

401 E LAS OLAS BLVD, SUITE 1560
FT LAUDERDALE, FL 33301

New Mailing Address:

2881 E. OAKLAND PARK BLVD.,
407
FT LAUDERDALE, FL 33306

FEI Number: 26-1679683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DEREK C
401 E LAS OLAS BLVD, SUITE 1560
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JACKSON, DEREK C
2881 E. OAKLAND PARK BLVD.,
407
FT LAUDERDALE, FL 33306 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: DEREK C. JACKSON

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: JACKSON, DEREK C
Address: 2881 E. OAKLAND PARK BLVD., SUITE 407
City-St-Zip: FT LAUDERDALE, FL 33306

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: DEREK C. JACKSON

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date