2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004532

Entity Name: CAPE COD AQUACULTURE CORP.

FILED Mar 18, 2010 Secretary of State

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

401 E LAS OLAS BLVD, SUITE 1560 2881 E. OAKLAND PARK BLVD., FT LAUDERDALE, FL 33301

407

FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

401 E LAS OLAS BLVD, SUITE 1560 2881 E. OAKLAND PARK BLVD., FT LAUDERDALE, FL 33301

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: Name and Address of New Registered Agent:

JACKSON, DEREK C JACKSON, DEREK C 401 E LAS OLAS BLVD, SUITE 1560 2881 E. OAKLAND PARK BLVD., FT LAUDERDALE, FL 33301

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:

JACKSON, DEREK C Name:

2881 E. OAKLAND PARK BLVD., SUITE 407 Address:

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