

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000190

Entity Name: AQUADEMICA AB, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

FRILUFTSVAGEN 14 SE-172 40
SUNDBYBERG, SWEDEN,

New Principal Place of Business:

FRILUFTSVAGEN 14 SE-172 40
SUNDBYBERG, SWEDEN, XX SE 172 40

Current Mailing Address:

C/O 300 STATE STREET EAST UNIT 226
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 98-0694100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MELVIN
300 STATE STREET EAST
UNIT 226
OLDSMAR, FL 34677 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: CP
Name: HARLING, BJORN DAG
Address: ORNSTIGEN 33 SE-183 50 TABY
City-St-Zip: SWEDEN,

Title: VCP
Name: ANDTBACK, JAN-ANDERS
Address: FOLKKUNGAGATAN 50 SE-116 22
City-St-Zip: STOCKHOLM, SWEDEN,

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: BJORN DAG HARLING

CP

04/17/2012

Electronic Signature of Signing Officer or Director

Date