

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003606

Entity Name: SUB-AQUATICS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

8855 E. BROAD STREET
REYNOLDSBURG, OH 43068 US

New Principal Place of Business:

Current Mailing Address:

8855 E. BROAD STREET
REYNOLDSBURG, OH 43068 US

New Mailing Address:

FEI Number: 31-0816610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RANDY
5555 S.E. HWY 441 #4
OCALA, FL 34480 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: P
Name: SCHUSTER, MARK
Address: 4647 BEECHER CT
City-St-Zip: NEW ALBANY, OH 43054

Title: VP
Name: WILLIAMS, RANDY
Address: 349 RAINBOW DRIVE
City-St-Zip: LANCASTER, OH 43062

Title: S
Name: CAUDLE, KATHRYN
Address: 933 POPPLETON PL. N.
City-St-Zip: PATASKALA, OH 43062

Title: T
Name: HOWARD, LUANN
Address: 384 JEFFERSON ST
City-St-Zip: PATASKALA, OH 43062

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: SAMMY L. STAMM, CPA

CPA

01/14/2011

Electronic Signature of Signing Officer or Director

Date