

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004091

Entity Name: AQUARIA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6100 CONDOR DRIVE
MOORPARK, CA 93021

New Principal Place of Business:

7794 FIVE MILE ROAD
SUITE 190
CINCINNATI, OH 45230

Current Mailing Address:

6100 CONDOR DRIVE
MOORPARK, CA 93021

New Mailing Address:

7794 FIVE MILE ROAD
SUITE 190
CINCINNATI, OH 45230

FEI Number: 95-2556867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PD () Delete
Name: HEIL, JOHN A
Address: 7794 FIVE MILE RD, SUITE 190
City-St-Zip: CINCINNATI, OH 45230

Title: D () Delete
Name: GENITO, ANTHONY L
Address: 6 CONCOURSE PKWY, STE 3300
City-St-Zip: ATLANTA, GA 30328

Title: S () Delete
Name: WILSON, JOHN T
Address: 6 CONCOURSE PKWY, STE 3300
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: GIL, JOE
Address: 7794 FIVE MILE RD., SUITE 190
City-St-Zip: CINCINNATI, OH 45230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SEENBERG, BARRY
Address: 7794 FIVE MILE RD., SUITE 190
City-St-Zip: CINCINNATI, OH 45230

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: JOHN T. WILSON

VPS

04/30/2009

Electronic Signature of Signing Officer or Director

Date