

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H11164

**FILED**  
**Mar 06, 2011**  
**Secretary of State**

**Entity Name:** AQUATRONICS CORP., INC.

**Current Principal Place of Business:**

2555 SUGARLOAF LANE  
FT. LAUDERDALE, FL 333124633 US

**New Principal Place of Business:**

**Current Mailing Address:**

2555 SUGARLOAF LANE  
FT. LAUDERDALE, FL 333124633 US

**New Mailing Address:**

**FEI Number:** 59-2434783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DODGEN, DAVID F.  
2555 SUGAR LOAF LANE  
FT. LAUDERDALE, FL 333124633 US

**Name and Address of New Registered Agent:**

DODGEN, DAVID F  
2555 SUGAR LOAF LANE  
FT. LAUDERDALE, FL 333124633 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: DAVID F. DODGEN

03/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DODGEN, DAVID F PD  
Address: 2555 SUGARLOAF LANE  
City-St-Zip: FT. LAUDERDALE, FL 333124633

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: DAVID F. DODGEN

PD

03/06/2011

Electronic Signature of Signing Officer or Director

Date