

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38846

FILED
Apr 13, 2011
Secretary of State

Entity Name: AQUACULTURE RESEARCH/ENVIRONMENTAL ASSOCIATES, INC.

Current Principal Place of Business:

1088 WEST MOWRY DR
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1088 WEST MOWRY DR.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2484619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, DAVID S.
ONE E. BROWARD BLVD
1200
FT. LAUDERDALE, FL 33301 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: MULVIHILL, ADRIENNE
Address: 19345 SW 310TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: MULVIHILL, JASON E
Address: 1854 SW 151 TH PLACE
City-St-Zip: MIAMI, FL 33185

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: ADRIENNE MULVIHILL

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date