

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97117

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: ADVANCED AQUACULTURE SYSTEMS, INC.

**Current Principal Place of Business:**

4509 HICKORY CREEK LANE  
BRANDON, FL 33511 US

**New Principal Place of Business:**

**Current Mailing Address:**

4509 HICKORY CREEK LANE  
BRANDON, FL 33511 US

**New Mailing Address:**

FEI Number: 59-2839271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DURKIN, WILLIAM H.  
106 W WINDHORST RD  
STE 101  
BRANDON, FL 335109429 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KENT, ELLEN  
Address: 4509 HICKORY CREEK LANE  
City-St-Zip: BRANDON, FL

Title: P ( ) Delete  
Name: KENT, DANA  
Address: 4509 HICKORY CREEK LANE  
City-St-Zip: BRANDON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DANA KENT

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date