

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88197

FILED
Mar 14, 2011
Secretary of State

Entity Name: AQUARIAN SOFTWARE, INC.

Current Principal Place of Business:

1415 BRIERCLIFF DR.
ORLANDO, FL 328061407 US

New Principal Place of Business:

Current Mailing Address:

1415 BRIERCLIFF DR.
ORLANDO, FL 328061407 US

New Mailing Address:

FEI Number: 59-2957632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIOTO, RODNEY
1415 BRIERCLIFF DR
ORLANDO, FL 328061407 US

Name and Address of New Registered Agent:

GHIOTO, RODNEY D
1415 BRIERCLIFF DR
ORLANDO, FL 328061407 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: RODNEY D. GHIOTO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GHIOTO, RODNEY
Address: 1415 BRIERCLIFF DR.
City-St-Zip: ORLANDO, FL 328061407

Title: V
Name: GHIOTO, LYNNE
Address: 1415 BRIERCLIFF DR.
City-St-Zip: ORLANDO, FL 328061407

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: LYNNE M. GHIOTO

V

03/14/2011

Electronic Signature of Signing Officer or Director

Date