2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67224

Entity Name: AQUAMAN INDUSTRIES, INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

18775 127TH DRIVE NORTH CAPTAINDRIFTER@BELLSOUTH.NET JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

18775 127TH DRIVE NORTH JUPITER, FL 33478 US

FEI Number: 65-0199872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAKS, BARBARA 18775 127TH DRIVE NORTH JUPITER, FL 33478 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 LAKS, BARBARA

 Address:
 18775 127TH DRIVE N

 City-St-Zip:
 JUPIITER, FL 33478

Title: PD

 Name:
 LAKS, IRA A.

 Address:
 18775 127TH DRIVE

 City-St-Zip:
 JUPITER, FL 33178

Title: TD

Name: LAKS, SINDEL

Address: 18775 127TH DRIVE NORTH

City-St-Zip: JUPITER, FL

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: IRA LAKS PD 04/30/2012