

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48566

FILED
Feb 16, 2011
Secretary of State

Entity Name: AQUADYNAMICS DESIGN GROUP, INC.

Current Principal Place of Business:

5000 SW 75 AVENUE SUITE 203
MIAMI, FL 33155 US

New Principal Place of Business:

5000 SW 75 AVENUE
SUITE 103
MIAMI, FL 33155 US

Current Mailing Address:

5000 SW 75 AVENUE SUITE 203
MIAMI, FL 33155 US

New Mailing Address:

5000 SW 75 AVENUE
SUITE 103
MIAMI, FL 33155 US

FEI Number: 59-2784526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAHLER, JOHN J
5000 SW 75 AVENUE SUITE 203
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WAHLER, JOHN J
5000 SW 75 AVENUE
SUITE 103
MIAMI, FL 33155 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAHLER, JOHN J
Address: 5000 SW 75 AVENUE SUITE 103
City-St-Zip: MIAMI, FL 33155 US

Title: S
Name: WAHLER, JOHN J
Address: 5000 SW 75 AVENUE SUITE 103
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: TABOADA, OFELIA
Address: 5000 SW 75 AVENUE SUITE 103
City-St-Zip: MIAMI, FL 33155 US

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: JOHN J. WAHLER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date