

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79200

Entity Name: AQUANAUTIQUE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2940 JANE LANE
HILLIARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

2940 JANE LANE
HILLIARD, FL 32046 US

New Mailing Address:

FEI Number: 59-2889473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ROGER
2940 JANE LANE
HILLIARD, FL 32046 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: D
Name: LLOYD, ROGER
Address: 2940 JANE LANE
City-St-Zip: HILLIARD, FL 32046 US

Title: VP
Name: DEVLIN, LISA K
Address: 12444 MUSCOVY LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST
Name: LLOYD, SALLY S
Address: 2940 JANE LANE
City-St-Zip: HILLIARD, FL 32046

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: SALLY LLOYD

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date