2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008350

FILED May 05, 2010 Secretary of State

Entity Name: HAMMERHEAD AQUATICS, INC.

Current Principal Place of Business: New Principal Place of Business:

1225 NE 16TH TERRACE. 2716 NE 6TH LANE

FT. LAUDERDALE, FL 33304 WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

1225 NE 16TH TERRACE. 2716 NE 6TH LANE

FT. LAUDERDALE, FL 33304 WILTON MANORS, FL 33334

FEI Number: 34-2014568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

GRZESZCZAK, JOHN
1225 NE 16TH TERRACE
GRZESZCZAK, JOHN
2716 NE 6TH LANE

FT. LAUDERDALE, FL 33304 US WILTON MANORS, FL 33334 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: JOHN S GRZESZCZAK 05/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GRZESZCZAK, JOHN

 Address:
 2716 NE 6TH LANE

 City-St-Zip:
 WILTON MANORS, FL 33334

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN S GRZESZCZAK PRES 05/05/2010