

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004728

FILED
Sep 03, 2008
Secretary of State

Entity Name: AQUATICATS INC

Current Principal Place of Business:

11627 TANAGER DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

11627 TANAGER DR
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MEISINGER, PETER L
3029 DONATO DR N
JACKSONVILLE, FL 322262040 US

Name and Address of New Registered Agent:

HANSEN, SUZANNE P
11627 TANAGER DR
JACKSONVILLE, FL 32225 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: SUZANNE P HANSEN

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, SUZANNE
Address: 11627 TANAGER DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: ADOLPH, AMY
Address: 801 CHEROKEE RD
City-St-Zip: EGLIN AFB, FL 32542

Title: T () Delete
Name: MEISINGER, PETER L
Address: 3029 DONATO DR N
City-St-Zip: JACKSONVILLE, FL 32226

Title: S () Delete
Name: SELISKAR, ROBERT
Address: 4800 RIVERSHORE DR
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ADOLPH, AMY
Address: 820 ST KITTS COVE
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUZANNE P HANSEN

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date