2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006396

Apr 05, 2012 Secretary of State

Entity Name: AQUAGREEN, INC.

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

4100 LEGENDARY DR STE 220 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 28105 PANAMA CITY, FL 32411

FEI Number: 45-2979834 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:

FULLER, CHARLES F 5115 GULF DR #1909 PANAMA CITY, FL 32408 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:

BARCUS, PATRICK J Name: Address: 49 SANDY CAY DR

City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

Name: FULLER, CHARLES W Address: PO BOX 28105

City-St-Zip: PANAMA CITY, FL 32411

Title:

MCVEY, JAMES P Name: Address: PO BOX 1830 City-St-Zip: LUSBY, MD 20657

Title:

Name: SYFRETT, CLAYTON R 311 MAGNOLIA AVE Address: City-St-Zip: PANAMA CITY, FL 32401

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: CHARLES W FULLER D 04/05/2012