

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26771

FILED
Jan 10, 2012
Secretary of State

Entity Name: PIER AQUARIUM, INC.

Current Principal Place of Business:

800 SECOND AVENUE NORTHEAST
SUITE 2001
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

800 SECOND AVENUE NORTHEAST
SUITE 2001
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-2899571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAVOURAS, LOU
14373 DALY RD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MCDEVITT, SHEILA
100 BEACH DR. NE
#903
ST PETERSBURG, FL 33701 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: SHEILA MCDEVITT

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, LARI
Address: 200 2ND AVE S STE 159
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: P
Name: LUTHER, MARK PH.D
Address: 2180 BAYOU GRANDE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T
Name: MCDEVITT, SHELIA
Address: 100 BEACH DR. NE #903
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CEO
Name: RUTHERFORD, E. HOWARD
Address: 800 SECOND AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D
Name: BETZER, PETER PH.D
Address: 1830 7TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D
Name: HILTON, ROBERT
Address: 300 BEACH DR. NE #501
City-St-Zip: SAINT PETERSBURG, FL 33701

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: E. HOWARD RUTHERFORD

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date