2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000001591

Oct 31, 2012 Secretary of State

Entity Name: AQUATIC ANIMAL LIFE SUPPORT OPERATORS, INC.

US

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

500 MARYLAND AVE ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

PO BOX 690067

ORLANDO, FL 32869 US

FEI Number: 59-3506990 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:

DAVIS, RICHARD 2016 N AVE

ORLANDO, FL 32830 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TENHAGEN, GEORGE E Name: Address: 7902 RIVER RIDGE DRIVE City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: **PRES**

Name: DAVIS, RICHARD Address: 2016 N AVE

City-St-Zip: ORLANDO, FL 32830 US

Title: VΡ

BARNHILL, JOHN Name: 1110 CELEBRITY CIRCLE Address: City-St-Zip: MYRTLE BEACH, SC 29577 US

Title: BRD

Name: KORMOS, LAURA

55 MUSIC CONCOURSE DR. Address: City-St-Zip: SAN FRANCISCO, CA 94118 US

Title: SEC

THOMAS, PAUL Name:

1001 FAIRGROUNDS DR. Address: VALLEJO, CA 94589 US City-St-Zip:

Title:

SCHMIDT, WES Name: Address: 13000 ZOO BLVD

APPLE VALLEY, MN 55124 US City-St-Zip:

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: GEORGE TENHAGEN T 10/31/2012