

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025048

FILED
Mar 23, 2012
Secretary of State

Entity Name: AQUAFIBER TECHNOLOGIES CORPORATION

Current Principal Place of Business:

4750 NEW BROAD STREET
SUITE 125
ORLANDO, FL 32814 US

New Principal Place of Business:

1150 LOUISIANA AVENUE
SUITE 1
WINTER PARK, FL 32789 US

Current Mailing Address:

4750 NEW BROAD STREET
SUITE 125
ORLANDO, FL 32814 US

New Mailing Address:

1150 LOUISIANA AVENUE
SUITE 1
WINTER PARK, FL 32789 US

FEI Number: 59-3647964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, HUGH M ATTORNE
1150 LOUISIANA AVE,
SUITE 6
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: PDC
Name: BLAND, GEORGE T JR
Address: 1150 LOUISIANA AVENUE, SUITE 1
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: DEFREESE, DUANE
Address: 1150 LOUISIANA AVENUE, SUITE 1
City-St-Zip: WINTER PARK, FL 32789 US

Title: VTD
Name: BURNETT, REBECCA T
Address: 1150 LOUISIANA AVENUE, SUITE 1
City-St-Zip: WINTER PARK, FL 32789 US

Title: V
Name: ALLEN, RONALD P
Address: 1150 LOUISIANA AVENUE, SUITE 1
City-St-Zip: WINTER PARK, FL 32789 US

Title: V
Name: GREEN, KIRBY
Address: 1150 LOUISIANA AVENUE, SUITE 1
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD
Name: FAGAN, WILLIAM W
Address: 1150 LOUISIANA AVENUE, SUITE 1
City-St-Zip: WINTER PARK, FL 32789 US

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

SIGNATURE: REBECCA T. BURNETT

VTD

03/23/2012

Electronic Signature of Signing Officer or Director

Date