

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045497

Entity Name: AQUALIFE USA, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

14254 CANOPY LANE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

150 W DEL MONTE AVE.
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 47-0862440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MICHAEL A PSD
150 W DEL MONTE AVE.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

SCOTT, MICHAEL A
150 W DEL MONTE AVE.
CLEWISTON, FL 33440 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: MICHAEL SCOTT

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCOTT, MICHAEL A
Address: 150 W DEL MONTE AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: BELLOSO, DEANNA
Address: 325 NE 93 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: MICHAEL SCOTT

PSD

04/10/2011

Electronic Signature of Signing Officer or Director

Date