2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097733

Entity Name: AQUASEAS ENTERPRISES, INC.

FILED Apr 21, 2008 Secretary of State

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

3170 HONEY SUCKLE ROAD LARGO, FL 33770

Current Mailing Address: New Mailing Address:

3170 HONEY SUCKLE ROAD LARGO, FL 33770

FEI Number: 11-3652590 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:

BORGERSEN, WILLIAM C
2530 W BAY DR
LARGO, FL 33770 US

KENDALL, ANGELA
3170 HONEYSUCKLE ROAD
LARGO, FL 33770 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: ANGELA KENDALL 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

Name:STEVENS KENDALL, ANGELAName:KENDALL, ANGELAAddress:3170 HONEYSUCKLE RDAddress:3170 HONEYSUCKLE RDCity-St-Zip:LARGO, FL 33770City-St-Zip:LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA KENDALL PRES 04/21/2008