

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145940

FILED
Apr 04, 2011
Secretary of State

Entity Name: AQUATIC PURIFICATION SYSTEMS, INC.

Current Principal Place of Business:

6001 NW 153RD STREET
SUITE 158
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153RD STREET
SUITE 158
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 56-2424611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, THOMAS
9356 SW 77TH AVENUE #J5
MIAMI, FL 33156 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: P
Name: MCKINLEY, THOMAS
Address: 9356 SW 77TH AVENUE #J5
City-St-Zip: MIAMI, FL 33156

Title: S
Name: MCKINLEY, ROSA M
Address: 9356 SW 77TH AVENUE #J5
City-St-Zip: MIAMI, FL 33156

Title: V
Name: PRIETO, ROBERTO F
Address: 1612 SW 102 PLACE
City-St-Zip: MIAMI, FL 33165

Title: T
Name: MEYERS, BEULAH
Address: 1890 S. OCEAN DRIVE #1701E
City-St-Zip: HALLANDALE, FL 33009

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: THOMAS MCKINLEY

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date