2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153539

Title:

Name:

Address:

City-St-Zip:

Entity Name: AQUATIC SAFETY ASSOCIATES, INC.

() Delete

INDEPENDENCE, NJ 37840

TOBIN, SUSAN

97 RUSSLING RD

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 26140 HICKORY BLVD # 601 BONITA SPRINGS, FL 34134 **New Mailing Address: Current Mailing Address:** P.O.BOX 2625 BONITA SPRINGS, FL 34133 FEI Number: 22-3254311 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: LUCENKO, LARISSA 26140 HICKORY BLVD SILVER SANDS # 601 BONITA SPRINGS, FL 34134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUCENKO, LEONARD K Name: Name: P.O.BOX 2625 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34133 City-St-Zip: Title: Title: () Delete () Change () Addition TOBIN, RICHARD P Name: Name: 97 RUSSLING RD Address: Address: INDEPENDENCE, NJ 07840 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LUCENKO, LARISSA Name: Name: P O BOX 2625 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34133 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: LEONARD K. LUCENKO P 04/15/2009

() Change () Addition