

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051060

Entity Name: AQUA VICE INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

1901 12TH STREET NORTH
SUITE 2000
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

4800 VENETIAN BLVD NE
SAINT PETERSBURG, FL 33703

Current Mailing Address:

1901 12TH STREET NORTH
SUITE 2000
SAINT PETERSBURG, FL 33704

New Mailing Address:

4800 VENETIAN BLVD NE
SAINT PETERSBURG, FL 33703

FEI Number: 20-0897398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, ANN B
1201 BAY PINE BLVD
INDIAN ROCKS BEACH, FL 33785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MACKANESS, SYLVAN H
Address: 4215-B EAST SEWAHA STREET
City-St-Zip: TAMPA, FL 33617

Title: CFO () Delete
Name: MACKANESS, MELISA H
Address: 1051 16TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MACKANESS, SYLVAN H
Address: 4800 VENETIAN BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: CFO (X) Change () Addition
Name: MACKANESS, MELISA H
Address: 4800 VENETIAN BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MELISA MACKANESS

CFO

03/07/2009

Electronic Signature of Signing Officer or Director

Date