

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066810

FILED
Jan 27, 2010
Secretary of State

Entity Name: ATLANTIS AQUACULTURE, INC.

Current Principal Place of Business:

6526 S KANNER HIGHWAY
174
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6526 S KANNER HIGHWAY
174
STUART, FL 34997

New Mailing Address:

FEI Number: 56-2457221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPLICHAL, ANTONIA
6526 S. KANNER HIGHWAY
174
STUART, FL 34997 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
Name: SPLICHAL, ANTONIA
Address: 6526 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34997

Title: PRES
Name: DAVIS, PAUL
Address: 6526 S. KANNER HWY
City-St-Zip: STUART, FL 34997

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: ANTONIA A. SPLICHAL

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date