

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: AQUATIC TECHNOLOGIES DESIGN & ENGINEERING GROUP, INC.

Current Principal Place of Business:

515 N.E. 42ND STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

515 N.E. 42ND STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

515 N.E. 42ND STREET
OAKLAND PARK, FL 33334 US

FEI Number: 20-1953042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBLATT, LYON J
8000 PETERS RD., STE. A-200
PLANTATION, FL 33324 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: PT
Name: LESNETT, FREDERICK A III
Address: 515 N.E. 42ND STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP
Name: AURIGEMMA, LOUIS C
Address: 2638 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: FALESNETT

PT

04/25/2011

Electronic Signature of Signing Officer or Director

Date