

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005701

FILED
Apr 30, 2011
Secretary of State

Entity Name: AQUATIC DISTRIBUTORS INC

Current Principal Place of Business:

540 N E 46 STREET
BOCA RATON, FL 33431

New Principal Place of Business:

3395 N DIXIE HWY
UNIT 1
BOCA RATON, FL 33431

Current Mailing Address:

540 N E 46 STREET
BOCA RATON, FL 33431

New Mailing Address:

540 N E 46
BOCA RATON, FL 33431

FEI Number: 20-2142463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB SERVICE
1901 HARRISON ST
7
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AMIRALI, FAYYAZ
540 N E 46 ST
BOCA RATON, FL 33431 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: FAYYAZ AMIRALI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: AMIRALI, FAYYAZ
Address: 540 N E 46 ST
City-St-Zip: BOCA RATON, FL 33431

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: FAYYAZ AMIRALI

MGR

04/30/2011

Electronic Signature of Signing Officer or Director

Date