

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139994

FILED
Mar 31, 2011
Secretary of State

Entity Name: AQUALANE MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

C/O 999 VANDERBILT BEACH RD.
SUITE 606
NAPLES, FL 34108

New Principal Place of Business:

C/O 999 VANDERBILT BEACH RD.
SUITE 503
NAPLES, FL 34108

Current Mailing Address:

C/O 999 VANDERBILT BEACH RD.
SUITE 606
NAPLES, FL 34108

New Mailing Address:

C/O 999 VANDERBILT BEACH RD.
SUITE 503
NAPLES, FL 34108

FEI Number: 98-0472536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & HINSON, PLLC
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108 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: AARON A. FARMER

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: KONDOS, SOPHIE
Address: C/O 999 VANDERBILT BEACH RD., STE. 503
City-St-Zip: NAPLES, FL 34108

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: SOPHIE KONDOS

DPTS

03/31/2011

Electronic Signature of Signing Officer or Director

Date