2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145232

Entity Name: AQUANTIS DEVELOPMENT COMPANY, INC.

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% NATIONAL CORPORATE RESEARCH, LTD., INC. 6430 VIA REAL, SUITE 8 515 EAST PARK AVENUE CARPINTERIA, CA 93013

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

% NATIONAL CORPORATE RESEARCH, LTD., INC. 6430 VIA REAL, SUITE 8 CARPINTERIA, CA 93013

TALLAHASSEE, FL 32301

FEI Number: 20-5104275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Electronic dignatare of registered rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM

Name: DEHLSEN, JAMES G.P. Address: 6430 VIA REAL, SUITE 8 City-St-Zip: CARPINTERIA, CA 93013

Title: PRES

Name: DEHLSEN, JAMES G.P. Address: 6430 VIA REAL, SUITE 8 City-St-Zip: CARPINTERIA, CA 93013

Title: CEO

Name: DEHLSEN, JAMES G.P. Address: 6430 VIA REAL, SUITE 8 City-St-Zip: CARPINTERIA, CA 93013

Title: VP

Name: DEHLSEN, JAMES B.
Address: 6430 VIA REAL, SUITE 8
City-St-Zip: CARPINTERIA, CA 93013

Title: CFO

Name: DEHLSEN, JAMES B. Address: 6430 VIA REAL, SUITE 8 City-St-Zip: CARPINTERIA, CA 93013

Title: SEC

Name: FEGARSKY, WREN B.
Address: 6430 VIA REAL, SUITE 8
City-St-Zip: CARPINTERIA, CA 93013

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: /S/ JAMES G.P. DEHLSEN CHRM 03/05/2010