

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145232

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** AQUANTIS DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

6430 VIA REAL, SUITE 8  
CARPINTERIA, CA 93013

**New Principal Place of Business:**

515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

6430 VIA REAL, SUITE 8  
CARPINTERIA, CA 93013

**New Mailing Address:**

101 E. VICTORIA ST  
SUITE F  
SANTA BARBARA, CA 93101

**FEI Number:** 20-5104275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NATIONAL CORPORATE RESEARCH LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: CHRM  
Name: DEHLSSEN, JAMES G.P.  
Address: 515 EAST PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: PRES  
Name: DEHLSSEN, JAMES G.P.  
Address: 515 EAST PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: CEO  
Name: DEHLSSEN, JAMES G.P.  
Address: 515 EAST PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP  
Name: DEHLSSEN, JAMES B.  
Address: 515 EAST PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO  
Name: DEHLSSEN, JAMES B.  
Address: 515 EAST PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC  
Name: FEGARSKY, WREN  
Address: 515 EAST PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

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: WREN FEGARSKY

SEC

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date