

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073515

Entity Name: REEF LIFE AQUATICS INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
265
SUNRISE, FL 33351

New Principal Place of Business:

12201 NW 35TH STREET I I I
BAY #307
CORAL SPRINGS, FL 33065

Current Mailing Address:

11110 W OAKLAND PARK BLVD
265
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 11-3816873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, SEAN
11110 W OAKLAND PARK BLVD
265
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CONLEY, SEAN M
11110 W OAKLAND PARK BLVD
265
SUNRISE, FL 33351 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: SEAN CONLEY

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CONLEY, SEAN M
Address: 11110 W OAKLAND PARK BLVD 265
City-St-Zip: SUNRISE, FL 33351

Title: PVST
Name: CONLEY, SEAN M
Address: 11110 W OAKLAND PARK BLVD 265
City-St-Zip: SUNRISE, FL 33351

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: SEAN CONLEY

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date