2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093003

Entity Name: AQUPIESC, INC.

Apr 22, 2009 Secretary of State

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

2067 LINTON BOULEVARD 3151 NORTH EAST 1ST AVE.

DELRAY BEACH, FL 33445 POMPANO BEACH, FL 33064

New Mailing Address: Current Mailing Address:

2067 LINTON BOULEVARD 3151 NORTH EAST 1ST AVE.

DELRAY BEACH, FL 33445 POMPANO BEACH, FL 33064

FEI Number: 26-0717508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEIGENBAUM & FEIGENBAUM PA 1700 NW 33 AVE

BOYNTON BEACH, FL 33426 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition

CAPSTACK, PETER Name: Name: CAPSTACK, PETER

2067 LINTON BLVD APT 2 3151 NORTH EAST 1ST AVE. #1 Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER CAPSTACK **PRES** 04/22/2009