

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116538

Entity Name: AQUATIC TRADING CO, INC.

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

400 SE 14TH AVE  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

72 EAST MCNAB ROAD  
54  
POMPANO BEACH, FL 33060

## Current Mailing Address:

400 SE 14TH AVE  
POMPANO BEACH, FL 33060

## New Mailing Address:

72 EAST MCNAB ROAD  
54  
POMPANO BEACH, FL 33060

FEI Number: 26-1300693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZOCHE, FRANK A  
400 SE 14TH AVE  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

BOEHM, RONALD  
72 EAST MCNAB ROAD  
54  
POMPANO BEACH, FL 33060 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: RONALD BOEHM

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZOCHE, FRANK A  
Address: 400 SE 14TH AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP ( ) Delete  
Name: BOEHM, RONALD  
Address: 623 E ATLANTIC BLVD SUITE 6132  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOEHM, RONALD  
Address: 72 EAST MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change ( ) Addition  
Name: ZOCHE, FRANK A  
Address: 400 SE 14TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

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: RONAD BOEHM

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date