2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046801

Entity Name: G2 AQUATICS, INC.

FILED Feb 18, 2010 Secretary of State

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

1865 VETERANS PARK DR SUITE 204 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1865 VETERANS PARK DR SUITE 204 NAPLES, FL 34109

FEI Number: 26-2652718 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:

GREY, TIM 1865 VETERANS PARK DR SUITE 204 NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FLOYD, MELVIN G Address: PO BOX 623251 City-St-Zip: OVIEDO, FL 32765

Title: [

Name: GREY, TIMOTHY

Address: 1865 VETERANS PARK DR SUITE 204

City-St-Zip: NAPLES, FL 34109

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: TIM GREY PRES 02/18/2010