

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066061

Entity Name: AQUAOX INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

777, SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

777, SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

6820, LYONS TECHNOLOGY CIRCLE
SUITE 205
COCONUT CREEK, FL 33073 US

New Mailing Address:

17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 26-3081236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SCHAIK, MICHEL
17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 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: P
Name: VAN SCHAIK, MICHEL
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: VAN SCHAIK, TERJE
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: MVS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date