

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066061

Entity Name: AQUAOX INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1575 EAST CR 470
SUMTERVILLE, FL 33585 US

Current Mailing Address:

17355 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

3546 N. RIVERSIDE AVE
RIALTO, CA 92377 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: MGR
Name: VAN SCHAIK, MICHEL
Address: 17355 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGR
Name: BURLINGAME, ROBERT C
Address: 3546 N RIVERSIDE AVE
City-St-Zip: RIALTO, FL 92377 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

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date