

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072343

FILED
May 02, 2011
Secretary of State

Entity Name: BACK BAY AQUATICS CORP.

Current Principal Place of Business:

211 S.W. 16 COURT
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

211 S.W. 16 COURT
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-3133362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALLOY, LISA G
2219 NE 17TH AVENUE
WILTON MANORS, FL 33305 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: MALLOY, LISA G
Address: 2219 NE 17TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VP
Name: MALLOY, MARC B
Address: 2219 NE 17TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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: LISA MALLOY

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date