

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078934

FILED
Mar 01, 2010
Secretary of State

Entity Name: AQUATIC TRANQUILITY INC.

Current Principal Place of Business:

9410 S W 8TH ST.
NO. 3
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9410 S W 8TH ST.
NO. 3
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-3207313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHTER, SHANE
9410 S W 8TH ST.
NO. 3
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RICHTER, SHANE
Address: 9410 S W 8TH ST. NO. 3
City-St-Zip: BOCA RATON, FL 33428 US

Title: DIR
Name: RICHTER, SHANE
Address: 9410 S W 8TH ST. NO. 3
City-St-Zip: BOCA RATON, FL 33428 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: SHANE RICHTER

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date