

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078934

FILED
Feb 28, 2011
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:

9734 RICHMOND CIR
BOCA RATON, FL 33434 US

Current Mailing Address:

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

New Mailing Address:

9734 RICHMOND CIR
BOCA RATON, FL 33434 US

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:

RICHTER, SHANE
9734 RICHMOND CIR
BOCA RATON, FL 33434 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: SHANE M RICHTER

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHTER, SHANE
Address: 9734 RICHMOND CIR
City-St-Zip: BOCA RATON, FL 33434 US

Title: DIR
Name: RICHTER, SHANE
Address: 9734 RICHMOND CIR
City-St-Zip: BOCA RATON, FL 33434 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

02/28/2011

Electronic Signature of Signing Officer or Director

Date