## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000080317

Entity Name: AQUA AZURE, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 PORTOFINO DRIVE UNIT 1406

PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4587

DANBURY, CT 06813 US

FEI Number: 26-3276985 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLATANO, TONY
3 PORTOFINO DRIVE
1 INIT 1400

UNIT 1406 UNIT 1406

PENSACOLA BEACH, FL 32561 US PENSACOLA BEACH, FL 32561 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: ANTHONY PLATANO 01/06/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: PLATANO, ANTHONY

Address: 3 PORTOFINO DRIVE UNIT 1406 City-St-Zip: PENSACOLA BEACH, FL 32561 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: ANTHONY PLATANO PRES 01/06/2011