

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080317

Entity Name: AQUA AZURE, INC.

FILED
Jul 18, 2012
Secretary of State

Current Principal Place of Business:

3 PORTOFINO DRIVE
UNIT 1406
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4587
DANBURY, CT 06813

New Mailing Address:

FEI Number: 26-3276985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATANO, ANTHONY
3 PORTOFINO DRIVE
UNIT 1406
PENSACOLA BEACH, FL 32561 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: PRES
Name: PLATANO, ANTHONY
Address: 3 PORTOFINO DRIVE UNIT 1406
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: CTO
Name: HOLLOWAY, CHAD
Address: 3 PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: CMO
Name: MINACCI, MICHAEL
Address: 3 PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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

07/18/2012

Electronic Signature of Signing Officer or Director

Date