

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111009

FILED
Apr 05, 2012
Secretary of State

Entity Name: AQUATIC ECO-SYSTEMS, INC.

Current Principal Place of Business:

2395 APOPKA BLVD.,
STE. 100
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2395 APOPKA BLVD.,
STE. 100
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 26-3934027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, TODD
2395 APOPKA BLVD.
STE. 100
APOPKA, FL 32703 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: PD
Name: CHILDRESS, TODD
Address: 2395 APOPKA BLVD., STE. 100
City-St-Zip: APOPKA, FL 32703 US

Title: D
Name: BLOOM, STEVEN
Address: 51 BELMONT DRIVE NORTH
City-St-Zip: ROSYLN HEIGHTS, NY 11577 US

Title: SD
Name: HOFFINGER, C. LORRAINE
Address: 2230 EMBASSY DR
City-St-Zip: W. PALM BEACH, FL 33401 US

Title: T
Name: ROYAL, PATRICIA A
Address: 2395 APOPKA BLVD., STE 100
City-St-Zip: APOPKA, FL 32703 US

Title: D
Name: CAPLIN, PETER
Address: 6387 N.W. 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: CSO
Name: TRAN, HUY
Address: 2395 APOPKA BLVD.
City-St-Zip: APOPKA, FL 32703

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: PATRICIA A. ROYAL

T

04/05/2012

Electronic Signature of Signing Officer or Director

Date