2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005727

Entity Name: AQUARIUS INVEST, INC.

FILED Apr 30, 2010 Secretary of State

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

269 SOUTH OSPREY AVENUE SUITE 100 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

269 SOUTH OSPREY AVENUE SUITE 100 SARASOTA, FL 34232

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

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

SHEA, JOHN J 269 SOUTH OSPREY AVENUE SUITE 100 SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D.

Name: MORNEAU, HELEN

Address: 1701 GULF OF MEXICO DRIVE, UNIT 510

City-St-Zip: LONGBOAT KEY, FL 34228

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: HELEN MORNEAU P, D 04/30/2010