

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020221

Entity Name: AQUATEK USA, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4986 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 66284
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, STEVE
609 55TH AVENUE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

HAMILTON, STEVE
4986 62ND AVE S.
ST. PETERSBURG, FL 33715 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, STEVE
Address: 4986 62ND AVE S.
City-St-Zip: ST. PETERSBURG, FL 33715 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: STEVE HAMILTON

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date