

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020221

Entity Name: AQUATEK USA, INC.

FILED
Apr 22, 2011
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:

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

FEI Number: 26-4381019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/22/2011

Electronic Signature of Signing Officer or Director

Date