

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041946

Entity Name: AQUANOX, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

6185 SW 56TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PMB 142, PARADISE PROMENADE
6005 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

PO BOX 290432
DAVIE, FL 33329

FEI Number: 27-1245040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, JOHN
6185 SW 56TH STREET
DAVIE, FL 33314 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: D
Name: VINCENT, JOHN D
Address: 6185 SW 56TH STREET
City-St-Zip: DAVIE, FL 33314

Title: D
Name: VINCENT, JUDY A
Address: 6185 SW 56TH STREET
City-St-Zip: DAVIE, FL 33314

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: JUDY VINCENT

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date