2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045148

Entity Name: AQUATICA UTILITIES, INC.

FILED Apr 21, 2010 Secretary of State

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

407 PLAZA AVENUE 876 CR 621 EAST

LAKE PLACID, FL 33852 HI LAKE PLACID, FL 33852 HI

Current Mailing Address: New Mailing Address:

407 PLAZA AVENUE PO BOX 313

LAKE PLACID, FL 33852 HI LAKE PLACID, FL 33862 HI

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:

TILLMAN, JAMIE TILLMAN, CRAYTON 407 PLAZA AVENUE 876 CR 621 EAST

LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 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: CRAYTON TILLMAN 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 TILLMAN, CRAYTON

 Address:
 876 CR 621 EAST

 City-St-Zip:
 LAKE PLACID, FL 33852

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: CRAYTON TILLMAN P 04/21/2010