2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046951

Entity Name: AQUARIUM PRO'S INC

FILED Mar 16, 2011 Secretary of State

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

212 SW 2ND AVE SUITE B CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

 212 SW 2ND AVE
 3512 DEL PRADO BLVD

 SUITE B
 109

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33904

FEI Number: 27-2776265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENKINS, JEFFREY S 3512 DEL PRADO BLVD #109 CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 JENKINS, JEFFREY S

 Address:
 3512 DEL PRADO BLVD #109

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: VP

 Name:
 JENKINS, JOANNE A

 Address:
 3512 DEL PRADO BLVD #109

 City-St-Zip:
 CAPE CORAL, FL 33904 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: JEFFREY S JENKINS MGR 03/16/2011