

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052420

Entity Name: AQUA MED SERVICES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

950 N COLLIER BLVD
4TH FL
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

950 N COLLIER BLVD
4TH FL
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 36-4696403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURY, HENRIETTA
6929 DOG LEG WAY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 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: PAUL SMITH, VICE PRESIDENT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BASIC, JOHN N
Address: 950 N COLLIER BLVD, 4TH FL
City-St-Zip: MARCO ISLAND, FL 34145 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: JOHN N. BASIC

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date