

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068844

Entity Name: AQUABELLY, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

8814 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

8814 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 27-3292489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MICHAEL C
8814 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

WEXLER, KRISTY L
8814 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473 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: KRISTY L. WEXLER

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEXLER, KRISTY L
Address: 8814 MORGAN LANDING WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP
Name: MARCUS, SAMANTHA P
Address: 8814 MORGAN LANDING WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: KRISTY L. WEXLER

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date