

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072068

Entity Name: AQUALITY PRODUCTS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3760 BARTIGON AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3760 BARTIGON AVENUE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 27-3376255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, IVAN
3760 BARTIGON AVENUE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

GARCIA, IVAN D
3760 BARTIGON AVENUE
NORTH PORT, FL 34286 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: IVAN GARCIA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, IVAN D
Address: 3760 BARTIGON AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: VP
Name: SERRET, NELSON JR
Address: 3760 BARTIGON AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: IVAN GARCIA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date