2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100999

Current Principal Place of Business:

Entity Name: AQUA TAILS WHOLESALE CORP

FILED Apr 30, 2011 Secretary of State

15389 JERNIGAN STREET BROOKSVILLE, FL 34613 US

Current Mailing Address:

PO BOX 10843 BROOKSVILLE, FL 34603 US

FEI Number: 27-4275072 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:

New Principal Place of Business:

STEINRUCK, MICHELLE L 15389 JERNIGAN STREET BROOKSVILLE, FL 34613 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: STEINRUCK, MICHELLE L Address: 15389 JERNIGAN STREET City-St-Zip: BROOKSVILLE, FL 34613 US

Title: VP

Name: STEINRUCK, KEVIN P
Address: 15389 JERNIGAN STREET
City-St-Zip: BROOKSVILLE, FL 34613 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: MICHELLE L. STEINRUCK PRES 04/30/2011