

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007224

FILED
Apr 27, 2012
Secretary of State

Entity Name: AQUA CARRIBEAN GAMING, INC.

Current Principal Place of Business:

905 SE 9TH TERR SUITE G
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

905 SE 9TH TERR SUITE G
CAPE CORAL, FL 33990

New Mailing Address:

5682 LUPIN DRIVE
SUN VALLEY, NV 89433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CARL J
2235 FIRST ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LUSK DRASITES & TOLISANO PA
202 DEL PRADO BLVD S
CAPE CORAL, FL 33990 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: JOAN HENRY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FROST, DAVID J
Address: 5682 LUPIN DRIVE
City-St-Zip: SUN VALLEY, NV 89433

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: DAVID J FROST

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date