

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012128

FILED
May 01, 2012
Secretary of State

Entity Name: AQUAPONICS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

604 N US 27
SUITE 1
MINNEOLA, FL 34715 US

New Principal Place of Business:

604 N. HWY 27
SUITE #1
MINNEOLA, FL 34715 US

Current Mailing Address:

604 N US 27
SUITE 1
MINNEOLA, FL 34715 US

New Mailing Address:

604 N. HWY 27
SUITE #1
MINNEOLA, FL 34715 US

FEI Number: 90-0742676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, THADDEUS
604 N US 27
SUITE 1
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

MARSHALL, T. THADDEUS
604 N. HWY 27
SUITE #1
MINNEOLA, FL 34715 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: T. THADDEUS MARSHALL, ESQUIRE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDER, CARLYLE
Address: 604 N. HWY 27, SUITE #1
City-St-Zip: MINNEOLA, FL 34715 US

Title: D
Name: YAUN, RAD
Address: 604 N. HWY 27, SUITE #1
City-St-Zip: MINNEOLA, FL 34715 US

Title: CEO
Name: MARSHALL, ESQUIRE, T. THADDEUS
Address: 604 N. HWY 27, SUIT #1
City-St-Zip: MINNEOLA, FL 34715 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: T. THADDEUS MARSHALL, ESQUIRE

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date